

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 41/2010

Date: 19 April 2010

Issuer's shortened name: KOPEX S.A.

Subject: **information about the resignation of a member of the Supervisory Board and the appointment of a new supervisor to the Supervisory Board**

Legal basis: Law on Offer, Art. 56, Par.1 Item 2– current and periodic information

Contents of the report:

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that on 19 April 2010 has received a written resignation during the term of office by Mr. Damian Jędrzejewski (father of Mr. Krzysztof Jędrzejewski, the majority shareholder of KOPEX S.A.) - member of the Supervisory Board of KOPEX S.A since 30.12.2008.

Management Board of the Issuer informs simultaneously that today has received a document from Mr. Krzysztof Jędrzejewski – majority shareholder of KOPEX S.A., holding 44.050.175 Issuer's shares which represents 59,26% of the total shares and votes at the general meeting of KOPEX S.A. In connection with the above mentioned resignation and under the provisions of § 35 of the Issuer's Statute of Association Mr. Krzysztof Jędrzejewski has appointed a new member of the Supervisory Board in the person of Mr. Artur Kucharski, to complement its five-composition.

Pursuant to § 28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...) and in connection with the adopted by the Company rules of corporate governance, in particular rules contained in part three „Best Practice Rules for members of the supervisory boards“, the Issuer informs ,on the basis of declarations received from a new member of the Supervisory Board, as follows:

Mr. Adam Kucharski (born 1968)

Education and professional qualifications:

Higher education. Graduated from the Warsaw University of Technology, Faculty of Electrical in 1995 and the University of Central London – Master of Science., in addition 2 years of study at the Moscow Energy Institute, Faculty of Robotics (1988-1991). During the post-graduate Executive MBA, Business School of the Warsaw University of Technology. Since 1999 he holds the prestigious, international diploma in the field of finance and accounting: Association of Chartered Certified Accountants (ACCA). Foreign languages: English and Russian – fluent.

Professional Experience:

The broad area of financial, strategic and operational consulting for companies from the manufacturing industry. Supervision and implementation of assessment tasks and/or developing proposals for improved efficiency in the areas/aspects of the company as: finance and accounting, internal control system, corporate governance, development strategy , processes and organization, security. In addition, lectures at Business School of Warsaw University of Technology in International Accounting Standards.

Professional Career:

- from April 2002 till now;

Department: Advisory

Position: from the Senior Manager to the Director

Responsibilities (types of projects):

- strategic advice covering issues such as market analysis, evaluation of competitive position, defining strategic options, financial analysis, selecting the optimal, planning and execution of implementation,

- advice of an operational nature, including issues such as restructuring, cost optimization, improve cash flow, improve the efficiency of working capital, project management,

- advice of a control and supervisory in areas such as evaluation and improvement of the internal control systems, internal audit, investigate projects (forensic), compliance audit of the functioning of the company's bodies and others.

- from September 1995 till March 2002; PricewaterhouseCoopers Polska Sp. z o.o., Warsaw

Department: Auditing

Position: from the Assistant to the Manager

Responsibilities:

- auditing of unit and consolidated financial statements in accordance with polish Accounting Act and/or International Accounting Standards.

- advice on finance and accounting (evaluation of internal controls in this area, opinions on accounting issues, auditing of a special type, Due Dilligence projects)

- conducting internal trainings on audits methodology and the various financial and accounting issues

- Others:

1) In the years 1996,1997 and 1998 temporarily seconded to work in Pricewaterhouse, Russia (together: 1 year labor)

2) In the period from 2002 to 2007, lecturer of MBA at Business School of Warsaw University of Technology in International Accounting Standars.

Mr. Artur Kucharski is not a member of the supervisory boards of other capital associations and he does not lead self-employment. The newly appointed member of the Supervisory Board also stated that currently is employed as a director in Pricewaterhouse Polska Sp. z o.o. and the current activity is not competitive in relation to KOPEX S.A. He is not a participant of a competitive company as a partner in a civil partnership, a partnership, as a member of the body of a capital company or of any other competitive legal person as a member of its body.

Mr. Artur Kochanowski does not own shares of the Issuer or the shares of the entities associated with the Issuer. According to the statement Mr Artur Kochanowski declares that he is not listed in The Insolvent Debtors Register, kept on the basis of The National Court Register Act.

Legal basis: Art. 5, Par.1 Item 21 in connection with Art. 27 and Art. 5, Par. 1 Item 22 in connection with Art. 28 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuer of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259*).