

FINANCIAL SUPERVISORY COMMISSION

Current Report No 44/2008

Date: 21 April 2008

Issuer's shortened name: KOPEX SA

Subject: Resignation of a supervising person

Legal basis: Law on Offer; Art.56, Par.1, Cl. 2 – current and cyclic information

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

21 April 2008 the Issuer was informed about coming Mr. Sławomir Augustyn Kozłowski's written declaration, who served as Member of the Supervisory Board of KOPEX SA, for his resignation from this post starting from 21.04.2008. No reasons of resignation were mentioned in the declaration.