

## FINANCIAL SUPERVISORY COMMISSION

### Current Report No 45/2008

Date: 21 April 2008

Issuer's shortened name: KOPEX SA

**Subject: Replenishment of KOPEX SA Supervisory Board's Composition**

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:

On 21 April 2008 the Issuer received a letter from Mr. Leszek Jedrzejewski- KOPEX SA majority shareholder, possessing 39,215,959 Issuer shares, making 57.98% of total share stake and votes at KOPEX SA General Meeting of Shareholders.

The letter informed that due to a formal resignation of Mr. Slawomir Augustyn Kozlowski from his post of a Member of KOPEX SA Supervisory Board that was placed by him on 21.04.2008 and basing on Par.35 Cl.4 of the Issuer's Statutes, Ms. Marzena Misiuna was appointed to the post of a Member of KOPEX SA Supervisory Board, starting from 21.04.2008.

Ms. Marzena Misiuna, age 49.

Higher education, Szkoła Główna Planowania i Statystyki

(present name: Szkoła Główna Handlowa SGH (Warsaw School of Economics) )

Faculty of Production Economics

Carrier development.

From 1982 to 1987 – Narodowy Bank Polski S.A.; Banking Specialist

Since 1987 until now – Bank Rozwoju Eksportu SA. ;

Analyst in the Credit Department, Head of the Foreign Credits Division,

Head of the Banking Cooperation Division,

Credit Risk Advisor in the Corporational Credits Department.

According to the declaration issued by Ms. Marzena Misiuna, she is not registered in the Register of Insolvents- kept in accordance with law on National Court Register-, and does not carry out any competitive activity against the Issuer's activity.