

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 5/2009**

Date: 9 January 2008

Issuer's shortened name: KOPEX SA

**Subject: Annex to a significant domestic agreement of the Issuer subsidiary**

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

#### **Report contents:**

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises as follows:

On 9 January 2009 the Issuer was informed about signing an annex to the agreement concluded between Fabryka Maszyn i Urzadzen TAGOR S.A. with registered seat in Tarnowskie Gory (the Issuer subsidiary) -Contractor- and Kompania Weglowa S.A. Centrum Wydobywcze Polnoc, Oddzial KWK Bielszowice – Orderer; subject of the agreement is supply of power roof support. By the terms of the annex in question, term of the agreement has been changed until 29 January 2009.

The other significant conditions of the agreement remain unchanged.

The Issuer informed about the agreement in question in the current report RB 134/2008 published on 29 October 2008.