

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 54/2010

Date: 23 June 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement of the Issuer's subsidiary.**

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 has been aware of receiving on 22 June 2010 by WAMAG S.A. with a registered seat in Wałbrzych (the Issuer's subsidiary) an agreement signed with Jastrzębska Spółka Węglowa S.A. with a registered seat in Jastrzębie Zdrój.

The parties of the agreement dated 14 June 2010 are: WAMAG S.A - as the Supplier and Jastrzębska Spółka Węglowa S.A. Zakład Logistyki Materiałowej – as the Receiver.

The subject of the agreement is a supply of 2 galvanized cages, with a capacity of 44,145 kN to the shaft V of KWK Borynia.

Net value of the agreement: PLN 98.600,00

Term of the agreement: first cage – till 31.08.2010, second cage – according to the term determined in the order.

Stipulated penalties: In case when delay in fulfillment the duties, wholly or partly, by the Supplier is at least 7 days, the Receiver may recede from the agreement by fault of the Supplier, retaining the right to claim a stipulated penalties for the delay and in addition may require a penalty amounting to 10% of the gross value of unperformed part of the agreement. In case of recede from the agreement by the Receiver by fault of the Supplier and in case when the order is unperformed by the Supplier and the agreement is terminated due to the expiration of its term, the Receiver may claim a penalty amounting to 10% of the gross value of unperformed part of the agreement. The Supplier may claim a penalty amounting to 10% of the gross value of unperformed part of the agreement in case of recede form the agreement by the Receiver due to the reasons caused by him. Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital (the Issuer's equity capital, according to the report for the first quarter of 2010, amounts to PLN 1.341.850) and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 297.743 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 51/2010 dated 1.06.2010. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 136/2009 dated 30.07.2009 that also contains

information relating to the highest value agreement set forth in Par 9 Cl. 1-7 of Regulation by the Minister of Finance dated 19 February 2009 on current and periodic information (...).

Legal basis: Par.5 Cl.1.3 in connection with Par.2 Cl.2 and Par.9 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 with changes*).