

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current Report No 55/2010

Date: 24 June 2010

Issuer's shortened name: KOPEX S.A.

Subject: Contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX S.A. on 24 June 2010.

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

Report contents:

Management Board of KOPEX S.A. (Issuer) based in Katowice publishes contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX S.A. on 24 June 2010, in pursuance of Par.38 Par.1 Item7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognising as equivalent information requested by legal regulations of a country that is not a member country.

(Translation from the Polish language)

Contents of the draft resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX S.A. on 24 June 2010

to Item 1 of the Agenda

RESOLUTION No 1 of the Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna based in Katowice, dated 24 June 2010 on election of Chairman of the General Meeting

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna acting on the grounds of Art.409 Cl.1 of the Commercial Companies Code elects Mrs. Beata Machińska as Chairman of the General Meeting.-----

2. The resolution becomes effective on the day of its adoption.-----
There were cast 48,309,635 votes in the ballot from the same number of voted, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously, what was ascertained by Krzysztof Jędrzejewski, opening the General Meeting.-----

to Item 3 of the Agenda

RESOLUTION No 2 of the Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna based in Katowice, dated 24 June 2010 on accepting the Ordinary General Meeting agenda

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna decides to approve the agenda published on KOPEX Spółka Akcyjna website on 28 May 2010 and the manner defined for conveying current information, in compliance with regulations on public offer and conditions for implementing financial instruments to the organised trading system and on publicly traded companies.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.

to Item 4 of the Agenda

RESOLUTION No 3
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on changes in the reserve capital from pricing revaluation
and in the supplementary capital of the Company in connection with
liquidation of tangible fixed assets.

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.396 Cl.5 of the Commercial Companies Code, in connection with Cl.59 Par. 1 Item 2) and 3) of the Company's Statutes of Association and in connection with liquidation of tangible fixed assets in the period January to December 2009, having acquainted with opinion of the Supervisory Board of KOPEX S.A. ,resolves to decrease the reserve capital from liquidation of the tangible fixed assets by the value amounting to PLN 2,595.38 (say: two thousand five hundred ninety five zlotys and thirty eight groshes) and to increase the supplementary capital by the value amounting to PLN 2,595.38 (say: two thousand five hundred ninety five zlotys and thirty eight groshes).-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 44,309,635 votes were cast FOR the resolution, no votes were cast AGAINST and 4,000 votes were cast ABSTAIN, so the resolution was adopted by majority of votes.-----

RESOLUTION No 4
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on approval of the Statement of the Management Board on
KOPEX S.A. activity in Fiscal Year 2009

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item 1) and Art.395 Cl.2 Item1) of the Commercial Companies Code as well as on the grounds of Cl. 54 Par.1 Item 1) of the Statutes of Association, approves the Statement of the Management Board on KOPEX S.A. activity in Fiscal Year 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously

RESOLUTION No 5
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on approval of the Financial Statement of
KOPEX S.A. for Fiscal Year 2009

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item 1) and Art.395 Cl.2 Item1) of the Commercial Companies Code, Cl. 54 Par.1 Item 1) of the Statutes of Association as well as on the grounds of Art.53 Par.1 of the Accounting Act- approves Financial Statement of KOPEX S.A. for Fiscal Year 2009, including:-----

a) **Statement of Financial Position** drawn up as for 31 December 2009, on the assets and liabilities side showing the value of **PLN 1,531,775,327.33** (say: one billion five hundred thirty one million seven hundred seventy five thousand three hundred twenty seven zlotys and thirty three groszes),-----

b) **Separate Income Statement** drawn up for the period 1 January 2009 to 31 December 2009, showing net profit amounting to **PLN 2,074,774.28** (say: two million seventy four thousand seven hundred seventy four zlotys and twenty eight groszes),-----

c) **Separate Statement of Total Income** drawn up for the period 1 January 2009 to 31 December 2009, showing total income amounting to **PLN 15,303,559.31** (say: fifteen million three hundred three thousand five hundred fifty nine zlotys and thirty one groszes),-----

d) **Changes in Equity Statement** drawn up for the period 1 January 2009 to 31 December 2009, showing increase in equity by the amount of **PLN 167,188,309.32** (say: one hundred sixty seven million one hundred eighty eight thousand three hundred nine zlotys and thirty two groszes),-----

e) **Cash Flow Statement** drawn up for the period 1 January 2009 to 31 December 2009 showing decrease in cash assets by the value of **PLN 12,216,186.77** (say: twelve million two hundred sixteen thousand one hundred eighty six zlotys and seventy seven groszes),-----

f) **Supplementary Information to the Financial Statements**-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-

to Item 5 of the Agenda

RESOLUTION No 6

of the Ordinary General Meeting of Shareholders

of KOPEX Spółka Akcyjna based in Katowice,

dated 24 June 2010

on approval of the Statement of the Management Board on

KOPEX S.A. Capital Group activity in Fiscal Year 2009

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.395 Cl.5 of the Commercial Companies Code approves Statement of the Management Board on KOPEX S.A. Capital Group activity in Fiscal Year 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously

RESOLUTION No 7

of the Ordinary General Meeting of Shareholders

of KOPEX Spółka Akcyjna based in Katowice,

dated 24 June 2010

on approval of the Consolidated Financial Statement of the

KOPEX S.A. Capital Group activity for Fiscal Year 2009

Clause 1

The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.395 Cl.5 of the Commercial Companies Code and Art.63c Par.4 of

the Accounting Act (as subsequently amended), approves Consolidated Financial Statement of the KOPEX S.A. Capital Group for Fiscal Year 2009, including:-----

a) **Consolidated Statement of Financial Position** drawn up as for 31 December 2009, on the assets and liabilities side showing the value of **PLN 3,351,133,732.00** (say: three billion three hundred fifty one million one hundred thirty three thousand and seven hundred thirty two zlotys),-----

b) **Consolidated Separate Income Statement** drawn up for the period 1 January 2009 to 31 December 2009, showing net profit amounting to **PLN 87,224,613.48** (say: eighty seven million two hundred twenty four thousand six hundred thirteen zlotys and forty eight groszes),-----

c) **Total Income Statement** drawn up for the period 1 January 2009 to 31 December 2009, showing total income amounting to **PLN 97,724,849.74** (say: ninety seven million seven hundred twenty four thousand eight hundred forty nine zlotys and seventy four groszes),-----

d) **Consolidated Changes in Equity Statement** drawn up for the period 1 January 2009 to 31 December 2009, showing increase in equity by the amount of **PLN 245,620,459.02** (say: two hundred forty five million six hundred twenty thousand four hundred fifty nine zlotys and two groszes),-----

e) **Consolidated Statement on Cash Flow** drawn up for the period 1 January 2009 to 31 December 2009, showing decrease in cash assets by the value of **PLN 19,031,079.65** (say: nineteen million thirty one thousand seventy nine zlotys and sixty five groszes),-----

f) **Supplementary Information to the Financial Statements**-----

Clause 2

The resolution becomes effective on the day of its adoption. -----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-

to Item 6 of the Agenda

RESOLUTION No 8
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on net profit distribution for Fiscal Year 2009

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.395 Cl.2 Item2) of the Commercial Companies Code, Cl.54 Par.1 Item2) and Cl.61 Par.1 Item1) of the Statutes of Association, having acquainted with opinion of the Supervisory Board of KOPEX S.A., resolves to devote the whole net profit for Fiscal Year 2009, amounting to **PLN 2,074,774.28** (say: two million seventy four thousand seven hundred seventy four zlotys and twenty eight groshes) for development of the company, i.e. for raise of the supplementary capital.

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-

to Item 7a of the Agenda

RESOLUTION No 9
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010

**on granting exoneration to Chairman of the Board of the Company
for performing his duties in Fiscal Year 2009.**

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association,

grants exoneration to Mr. Marian Kostempski for performing his duties as Chairman of the Board of KOPEX S.A. in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 10

**of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010**

**on granting exoneration to Vice Chairman of the Board of the Company
for performing his duties in Fiscal Year 2009.**

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association, **grants exoneration to Mr. Krzysztof Jędrzejewski** for performing his duties as Vice Chairman of the Board of KOPEX S.A. in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption. *Chairman of the General Meeting ascertained that there were cast 4,649,460 votes in the ballot, from the same number of votes, making 6.25% of the share capital of the Company, where 4,649,460 votes were cast FOR the resolution, no votes were cast*

AGAINST or ABSTAIN, so the resolution was adopted unanimously. Krzysztof Jędrzejewski did not participated in the ballot.-----

RESOLUTION No 11
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on granting exoneration to Vice Chairman of the Board of the Company
for performing her duties in Fiscal Year 2009.

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association,

grants exoneration to Mrs. Joanna Parzych for performing her duties as Vice Chairman of the Board of KOPEX S.A. in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 12
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on granting exoneration to Vice Chairman of the Board of the Company
for performing his duties in Fiscal Year 2009.

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association, **grants exoneration to Mr. Józef Wolski** for performing his duties as Vice Chairman of the Board of KOPEX S.A. in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 13
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on granting exoneration to Vice Chairman of the Board of the Company
for performing his duties in Fiscal Year 2009.

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association, **grants exoneration to Mr. Tadeusz Soroka** for performing his duties as Vice Chairman of the Board of KOPEX S.A. in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption. -----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

to Item 7b of the Agenda

RESOLUTION No 14

**of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010**

**on granting exoneration to Chairman of the Supervisory Board of the Company
for performing her duties in Fiscal Year 2009.**

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association, **grants exoneration to Chairman of the Supervisory Board Mrs. Marzena Misiuna** for performing her duties in the period in the period 1 January 2009 to 31 December 2009.-----
2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 15

**of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010 on granting exoneration to Vice Chairman
of the Supervisory Board of the Company
for performing his duties in Fiscal Year 2009.**

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association **grants exoneration to Vice Chairman of the Supervisory Board of the Company Mr. Adam Kalkusiński** for performing his duties in the period 1 January 2009 to 31 December 2009.-----
 2. The resolution becomes effective on the day of its adoption.-----
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Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 16

**of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010**

**on granting exoneration to Secretary of the Supervisory Board of the Company
for performing her duties in Fiscal Year 2009.**

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association, **grants exoneration to Secretary of the Supervisory Board of the Company Mrs. Iwona Bajda** for performing his duties in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 17

**of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010 on granting exoneration to the member of
the Supervisory Board of the Company
for performing his duties in Fiscal Year 2009.**

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association, **grants exoneration the member of the Supervisory Board of the Company Mr. Damian Jędrzejewski** for performing his duties in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

RESOLUTION No 18

of the Ordinary General Meeting of Shareholders

of KOPEX Spółka Akcyjna based in Katowice,

dated 24 June 2010

on granting exoneration to the member of the Supervisory Board of the Company

for performing his duties in Fiscal Year 2009.

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.393 Item1) and Art.395 Cl.2 Item3) of the Commercial Companies Code, as well as on Cl.54 Par.1 Item3) of the Statutes of Association **grants exoneration to the member of the Supervisory Board of the Company Mr. Stanisław Bargieł** for performing his duties in the period 1 January 2009 to 31 December 2009.-----

2. The resolution becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

to Item 8 of the Agenda

RESOLUTION No 19
of the Ordinary General Meeting of Shareholders
of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on establishing remuneration rules for members of
the Supervisory Board of the Company

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.392 Cl.1 and Cl.3 of the Commercial Companies Code and on Cl.45 Par.3 of the Statutes of Association, in connection with Rule I. Item5 of the corporate governance rules- Recommendations on Good Practice for Listed Companies of the document Best Practice of WSE Listed Companies, establishes remuneration rules for members of the Supervisory Board of KOPEX S.A., as per Enclosure No1 to this Resolution. -----

2. Resolution No 3 of the EGM of PEil KOPEX S.A. based in Katowice dated 21 March 2000 on establishing remuneration rules for members of the Supervisory Board of the Company becomes ineffective.-----

3. The Resolution No 19 becomes effective on the day of its adoption.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the open voting, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.

Enclosure No1:
to Resolution No 19 of the
Ordinary General Meeting of
Shareholders of KOPEX S.A.
On 24 June 2010

REMUNERATION RULES FOR MEMBERS
OF THE SUPERVISORY BOARD OF KOPEX S.A.

Acting on the grounds of Art.392 of the Commercial Companies Code and on Cl.45 Par.3 of the Statutes of Association, in connection with Rule I. Item 5 of the corporate governance rules- Recommendations on Good Practice for Listed Companies of the

document Best Practice of WSE Listed Companies remuneration rules for members of the Supervisory Board of KOPEX S.A. is established as follows:

Clause 1.

Every member of the Supervisory Board of KOPEX S.A. is entitled to remuneration during the term of acting as member of the Supervisory Board.

Clause 2.

1. Members of the Supervisory Board of KOPEX S.A. are remunerated monthly. Gross values of the remunerations are as follows:

- a) Chairman of the Supervisory Board: PLN 5,000 (say: five thousand zlotys)
- b) Vice Chairman of the Supervisory Board: PLN 5,000 (say: five thousand zlotys)
- c) Other members of the Supervisory Board: PLN 4,000 (say: four thousand zlotys)

2. Remuneration will be effected on the last day of the month (down payment).

Clause 3.

Irrespective from the remuneration specified in Cl.2, members of the Supervisory Board are entitled to refund with regard to their participations in the Supervisory Board works, in particular in the Supervisory Board sessions (travel or bed and board expenses) as well as with regard to expenses on individual supervision, commissioned by the Supervisory Board.

Clause 4.

Remuneration of the members of the Supervisory Board is disclosed in the Annual Statement of the Company.

Clause 5.

The aforesaid remuneration rules for members of the Supervisory Board of KOPEX S.A. become effective on the day of its adoption by the General Meeting.

Clause 6.

Any changes to the foresaid remuneration rules are subject to a resolution of the Supervisory Board of the Company.

RESOLUTION No 20
of the Ordinary General Meeting of Shareholders

**of KOPEX Spółka Akcyjna based in Katowice,
dated 24 June 2010
on changes in the By-laws of the General Meeting of KOPEX Spółka Akcyjna
and
establishing the uniform text of the changed By-laws of the General Meeting of
KOPEX Spółka Akcyjna**

Clause 1.

1. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna, acting on the grounds of Art.395 Cl.5 of the Commercial Companies Code, in connection with Rule I, Item5 of the corporate governance rules, of the first part of Recommendations on Good Practice for Listed Companies of the document Best Practice of WSE Listed Companies- resolves changes in the By-laws of the General Meeting of KOPEX Spółka Akcyjna of the Supervisory Board of KOPEX S.A., in accordance with motion – Resolution No 037/2010 of the Management Board of KOPEX S.A., dated 10 May 2010 on changes in the By-laws of the General Meeting of KOPEX Spółka Akcyjna.

2. The Ordinary General Meeting of Shareholders of KOPEX Spółka Akcyjna adopts the uniform text of the By-laws of the General Meeting of KOPEX Spółka Akcyjna (as in enclosure) including the aforesaid changes.

Clause 2.

This resolution becomes effective on the day of its adoption, with binding force from the day of the next General Meeting.-----

Chairman of the General Meeting ascertained that there were cast 48,309,635 votes in the ballot, from the same number of votes, making 64.9912% of the share capital of the Company, where 48,309,635 votes were cast FOR the resolution, no votes were cast AGAINST or ABSTAIN, so the resolution was adopted unanimously.-----

Enclosure to Resolution No 20 of
the Ordinary General Meeting of
Shareholders of KOPEX S.A. on
24 June 2010:

(Translation from the Polish language)

UNIFORM TEXT- June 2010

By-Laws of the General Meeting of Shareholders of KOPEX Spółka Akcyjna based in Katowice

Clause 1.

1. These By-Laws of the General Meeting of Shareholders of KOPEX Spółka Akcyjna hereinafter referred to as the "By-Laws" defines in detail the principles of conducting the General Meeting and adopting resolutions.
2. General rules and convening, preparing and recalling procedures, scope of the authorities as well as procedure of conducting debates are defined by the regulations as follows:
 - a) Commercial Companies Code Act dated 15 September 2000 (*Dz.U. Nr.94, poz.1037 ze zm.*)
 - b) Statutes of Association and
 - c) Corporate Governance in the scope accepted in the Company's statement.
3. General Meetings are held in Warsaw or in Zabrze or in the seat of the Company. Organisation, technical and cleaning services are ensured by the Management Board of the Company.

Clause 2.

1. Shareholders may participate in the General Meeting and exercise their votes either in person or by proxies.
2. Powers of attorney to attend the General Meeting of a listed company and to exercise votes must be granted in writing under pain of invalidity or electronically. The Company's notification mode on granting the power of attorney by means of electronic communication will be described by the Company each time in the announcement on convening the General Meeting, published on the Company's website, in accordance with regulations on public offering and conditions of implementing financial instruments into an organised trading system as well as on the listed companies.

Other detailed regulations set forth in the Commercial Companies Code are also applied with reference to the shareholder representatives and powers of attorney to participate in the General Meeting and to exercise votes.
3. Not only shareholders or their proxies, a notary recording the minutes of the General Meeting and experts invited by the Company's Management Board to make opinions and explanations with regard to the issues on the agenda are entitled to participate in the General Meeting, but also members of KOPEX S.A. Management Board and members of the Supervisory Board as well as a chartered accountant and media representatives.

The chartered accountant should be present at the General Meeting if issues related with approval of the financial statements of the Company will be subjects of the debate.
4. To remove from agenda or to cease considering an item placed on the agenda on the motion of the shareholders, it is required to adopt a resolution with 75 percent majority of votes and to obtain consent of all the present shareholders who submitted the motion.

5. Shareholders who put forward motions on the agenda of the General Meeting, including a motion on ceasing consideration of the items placed on the agenda, should submit a justification enabling adoption of a resolution with a proper discernment.

Clause 3.

1. Chairman of the General Meeting presides over debates of the General Meeting, in pursuance of the agenda accepted, legal regulations and stipulations set forth in these By-Laws.
2. Chairman of the General Meeting assures efficient course of the debate and respecting rights and interests of all the shareholders.
3. Chairman of the General Meeting should particularly counteract against abuse of rights by the participants of the General Meeting and secure respecting rights of the minority shareholders.
4. Chairman of the General Meeting should not resign from his post or postpone signing the minutes of the General Meeting unless presenting justifiable reasons.

Clause 4.

1. The General Meeting is opened by one of the persons indicated in the Statutes of Association in force.
2. The person opening the General Meeting should lead to an immediate election of Chairman of the General Meeting from among persons entitled to participate in the General Meeting, subject to regulations under the Art. 40 of Cl.1. of the Commercial Companies Code, restraining from other essential or formal decisions.
3. Election as Chairman of the General Meeting is proceeded by voting on each candidate separately, in an alphabet order, in a ballot. The person opening the General Meeting, monitors propriety of the voting procedure and announces voting results. For Chairman of the General Meeting is elected such a person who gave his/her consent for standing for election and who gained the biggest number of votes cast in a ballot.
4. Directly after the election, Chairman of the General Meeting signs attendance record including list of the General Meeting participants, defining also number of shares and number of voting rights held by them in the casting. Attendance record is displayed during the whole General Meeting debate.
5. Chairman of the General Meeting taking up chairmanship of the debate proves correctness of convening the General Meeting and its power to adopt resolutions, and then he presents an agenda.

Clause 5.

1. Scrutiny Commission actions, particularly watching over a correct voting process and checking voting results, are exercised by Chairman of the General Meeting.

2. The General Meeting may form commissions from among the shareholders, e.g. Commission on Resolutions and Motions, to formulate draft resolutions and motions.

Clause 6.

1. General Meeting draft resolutions in writing on the items of the agenda included in the **convening notice** of the General Meeting are prepared by the Management Board. Draft resolutions regarding items on the agenda may be notified by any shareholder during holding the General Meeting.
2. After presentation of each issue on the agenda, Chairman of the General Meeting opens discussion, giving the floor successively.
3. The floor may be taken only on the issues on the agenda, with regard to the item of the agenda being discussed at the moment. Chairman of the General Meeting may define a time limit for every speech.
4. Every shareholder has the right to submit proposals of changes and supplements to the draft resolutions regarding the issues on the agenda of the General Meeting until closing the discussion on the agenda including a draft resolution regarded by the proposals.
5. Discussions may be conducted on several items jointly. It is decided by Chairman of the General Meeting.
6. Chairman of the General Meeting may give the floor out of turn to the Supervisory Board members, Management Board members, to a person presenting a specific issue and to experts.
7. The Supervisory Board and Management Board members as well as the chartered accountant of the Company should give explanation and inform the participants of the General Meeting on the Company's issues, in the scope of their competences determined by the law in force. The aforesaid stipulation does not infringe absolutely binding regulations on the Company's information obligation.
8. Chairman of the General Meeting decides on closing a discussion. After its closing, the floor may be exclusively taken to submit a formal motion regarding the manner or order of casting votes.
9. Before proceeding to cast votes, Chairman announces contents of the motions submitted during the discussion.
10. Casting votes on the draft resolutions is proceeded in the submission turn.

Clause 7.

1. Formal motions are only the motions regarding issues on conducting debates of the General Meeting, in particular:
 - a) changes on the agenda of the General Meeting,
 - b) limiting speaking time, postponing a discussion or its closing,

- c) casting votes with no discussion,
 - d) sequence of adopting resolutions,
 - e) ordering breaks in the debates.
2. The General Meeting decides on a formal motion by casting votes; the formal motion is adopted by simple majority voting.
 3. The formal motion rejected in a voting may not be submitted in a discussion on a specific issue once more.
 4. In justified situations, Chairman of the General Meeting may order a short break in the debate, that is not considered a break in the General Meeting.
 5. A short break is considered a break lasting less than 20 minutes and is involved with procedural or technical issues, related with the agenda of the General Meeting, justified specifically to formulate a motion, make a final layout of the resolution being adopted, formulate resolution corrections, take a legal advice of the Company, make copies of the materials for shareholders, etc.
 6. Short breaks in the debates should not hinder the exercise of shareholders' voting rights.
 7. When there is a need to order a longer break than referred to in Par. 4 and 5 or to extend a short break, a decision on those issues is in the discretion of the General Meeting.
 8. Breaks in the debates may be ordered by two-third majority of votes of the General Meeting but total break duration should not exceed thirty days.

Clause 8.

1. The General Meeting may adopt resolutions only on the issues included on the detailed agenda, subject to regulations set forth in Art.404 and Art.405 of the Commercial Companies Code.
2. The General Meeting adopt resolutions irrespective of a number of shares represented at the General Meeting. One share entitles to one vote at the General Meeting.
3. Resolutions of the General Meeting are adopted by a simple majority of votes, unless otherwise explicitly stated in the Commercial Companies Code or in the Statutes of Association.
4. A simple majority of votes is required in particular in the cases as follows:
 - 1) consideration and approval of the statement of the Management Board on the Company's activities and of the financial statements for the previous fiscal year,
 - 2) adopting resolutions on profit distribution and loss coverage,
 - 3) granting exoneration to the members of the Company bodies for performing their duties.
5. Resolutions of the General Meeting are adopted by two-third majority of votes of the General Meeting in the issues as follows:
 - 1) changes in the Statutes of Association, including new share issue,
 - 2) issue of securities,
 - 3) sale of the enterprise of the Company,

- 4) fusion of the Company with another Company,
 - 5) termination of the Company.
6. A resolution on changes in the subject of the Company's activities is effected without buying back, referred to in Art.416 Cl.4 of the Commercial Companies Code, if it has been adopted by two-third majority voting in the presence of the persons representing at least a half of the equity.
 7. Resolutions on the subject of the Statutes of the Association increasing shareholder services or decreasing rights granted to every shareholder, require a consent of all the shareholders they concern.
 8. A resolution on a substantial change in a subject of the activity of a Company should be adopted in an open voting, in a roll-call vote by a majority of two-third of the votes.
 9. A resolution of a General Meeting is not required in case of acquisition and sale of the real estates, perpetual lease or share in real estates.

Clause 9.

1. Voting at the General Meeting is open.
2. A ballot is proceeded in the cases as follows:
 - a) election of the members of the Company bodies or the Company liquidators,
 - b) motions for recalling members of the Company bodies or Company liquidators,
 - c) motions for prosecuting persons mentioned in Items a) and b),
 - d) personnel issues,
 - e) on request of at least one shareholder present or represented at the General Meeting.
3. The General Meeting may adopt a resolution on annulment of the secrecy of voting on the issues regarding selecting a commission formed by the General Meeting.
4. Votes are invalid in the cases as follows:
 - a) when votes are cast "for" and "against" the same motion simultaneously by the same Shareholder in one voting, or when votes are casted using other words than "for" or "against".
 - b) when during election votes are cast by a Shareholder for a bigger number of candidates than a number of posts to be filled up,
 - c) when votes cast breached provisions referred to in Par. 5 below.
5. A Shareholder may vote neither in person nor by his/her proxy or other person's proxy, when resolutions regarding his/ her responsibility against the Company resulting from any title, including granting exoneration, discharge from obligations against the Company or a dispute between him/her and the Company are being adopted.
6. Prior to commencing voting, Chairman checks whether candidates expressed consent to stand for election in the oral form or in writing. The consent expressed is considered tantamount to accepting mandate following the election.

7. Voting is proceeded either in a computer-electronic system, using magnetic cards or with paper voting cards.

Clause 10.

1. Members of the Supervisory Board are elected subject to Cl.35, Par.4 of the Statutes of Association. Member of the Supervisory Board may be recalled by the General Meeting at any time.
2. Every Shareholder has the right to submit candidates for appointment as the Supervisory Board members but in a number not exceeding a maximum number of the Supervisory Board members to be elected. After reporting to the minutes of the General Meeting, as the oral statement or in writing that he/she accepts standing for election and that in pursuance of the legal regulations in force, there are no formal obstacles to stand for election, name of the candidate submitted is enrolled on the candidate list.
3. After submitting names of the candidates for the Supervisory Board members, the candidate list is closed. Chairman of the General Meeting reads names of the candidates in an alphabet order and commands voting. No submitting names of potential candidates is possible when the candidate list is closed.
4. Voting during electing and recalling of the Supervisory Board members is secret and is proceeded individually on each person. The Supervisory Board members are elected by a simple majority of votes.

Clause 11.

1. Election of the Supervisory Board members may be proceeded in separate groups, on a motion of the shareholders representing at least one-fifth of the equity, on condition that election of the Supervisory Board members is on the agenda of the General Meeting.
2. Election of the Supervisory Board members in separate groups is proceeded in pursuance of Cl.12 to Cl.16 of these By-Laws of the General Meeting.

Clause 12.

1. Chairman of the General Meeting advises on the number of shares represented at the General Meeting and on the number of shares entitling to elect one member of the Management Board, in pursuance of Cl. 13 of these By- Laws.
2. Chairman of the General Meeting turns to the participants of the General Meeting to form groups for executing voting in separate groups.
3. Voting participants in one group neither take part in electing members of the Supervisory Board in other groups nor participate in the voting procedure set forth in Cl.16 of these By-Laws.

Clause 13.

1. A separate group of the General Meeting participants holding at least such a number of shares that results from division of the number of all the shares represented at the General Meeting by a number of the Supervisory Board members to be elected, is entitled to elect one member

of the Supervisory Board; no decimal parts of shares being the result of this division are taken into account.

2. A group may elect more than one member of the Supervisory Board if it holds a number of shares being multiplicity of the share number entitling to elect one member of the Supervisory Board.

Clause 14.

1. A participant group of the General Meeting is formed when a list of the shareholders it is composed of is made and submitted to Chairman of the General Meeting. This list includes names of the shareholders, number of shares represented by each of them, number of votes held by each of them and signatures of all the group participants.
2. Chairman of the General Meeting marks each group with successive numbers or letters in the alphabet order in submission turn of each group.
3. Upon collecting lists from all the groups to participate in the voting, Chairman of the General Meeting defines what number of votes is held by each shareholder in each group, respecting legal regulations on the listed companies and proves the right of each group to elect a specific number of the Supervisory Board members.
4. After completion of the actions referred to in Par.3, Chairman of the General Meeting orders executing elections in each group successively.

Clause 15.

1. Members of each group have the right to submit candidacies for members of the Supervisory Board in their groups.
2. Candidacies for members of the Supervisory Board are reported to the minutes of the General Meeting in the oral form, in the alphabet order.

Clause 16.

1. Unless the groups formed to elect members of the Supervisory Board elect them in a number defined by the General Meeting, then vacancies are filled up with those participants of the General Meeting who did not participate in electing in separate groups.
2. The elections set forth in Par.1. are executed in accordance with general terms.

Clause 17.

Chairman of the General Meeting closes the session of the General Meeting when all the items on the agenda are covered.

Clause 18.

1. Minutes of the General Meeting prepared by a notary, should in pursuance with Art.421 of the Commercial Companies Code include: statement on correctness of convening the General Meeting and its power to adopt resolutions, titles of the resolutions adopted, and the following information should be enclosed to each resolution: a number of shares from among valid

votes cast, a percentage contribution of those shares in the equity, a total number of valid votes, a number of votes cast "for", "against" and "adjourn" votes and a number of objections entered.

2. Minutes of the General Meeting are signed by Chairman of the General Meeting and the notary who prepared the minutes. Attendance record with signatures of all the participants should be enclosed to the minutes.
3. Apart from the afore-mentioned minutes, course of the General Meeting debate may be recorded using audio-visual media that are archived in the seat of the Company.
4. In a week after completion of the General Meeting, voting results are published by the Company on its website, in the scope referred to in Par.1 of this Clause. Voting results should be available until the expire of the term of appealing the resolution of the General Meeting.
5. Proves of convening the General Meeting are enclosed to the minutes of the General Meeting.