

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 65/2010

Date: 30 July 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Notice on decrease in shareholding under 5% of the total number of votes**

Legal basis: Law on Offer, Art. 70, Item 1– acquisition or sale of a significant share package

Contents of the report:

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has received a notice from BZ WBK AIB TFI SA acting pp Arka BZ WBK Akcje Fundusz Inwestycyjny Otwarty, Arka BZ WBK Stabilny Wzrost Fundusz Inwestycyjny Otwarty, Arka BZ WBK Zrównoważony Fundusz Inwestycyjny Otwarty and Lukas Fundusz Inwestycyjny Otwarty (hereinafter Funds). The notice advises that, as a result of the sale of shares on 21 July 2010, the above mentioned funds became a share holders of shares making less than 5% of the total number of votes at the general meeting of shareholders of a public company KOPEX SA. Pursuant to the notice in question, before the change, the Funds held 3.727.150 shares of KOPEX SA making 5.01% of the share capital. On 21 July 2010 the Funds held 3.617.472 shares making 4,87% of the share capital, entitling to 3.617.472 votes making 4.87% of the total votes at the general meeting. Moreover, BZ WBK AIB TFI SA informed that they outsourced the management of the Fund's investment portfolios to the company BZ WBK AIB Asset Management SA based in Poznań.