

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 7/ 2010

Date: 15 January 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Publication dates of periodic reports in Fiscal Year 2010**

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

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) with registered seat in Katowice, exercising duties resulted from Cl.103 Par.1. of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers 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 2009r, Nr.33, poz.259 z późn. zm.*) informs the public on publication dates of periodic reports by KOPEX S.A. in Fiscal Year 2010:

1. Consolidated expanded quarterly reports:
 - for Q4 2009 01 March 2010
 - for Q1 2010 17 May 2010
 - for Q3 2010 15 November 2010
2. Consolidated expanded semi-annual report for 2010 31 August 2010
3. Annual report and consolidated annual report for 2010 30 April 2010

The Issuer informs that it quits publishing the expanded quarterly report for Q2 2010, in compliance with Cl.101 Par.2. of the aforesaid Minister of Finance Regulation.

Besides, the Management Board of KOPEX S.A. (the Issuer) advises in this current report that the Board is going to publish consolidated quarterly reports for 2010 that will include quarterly financial information in compliance with Cl.83 Par.1. of the aforesaid Minister of Finance Regulation and also advises that the semi-annual consolidated report for 2010 will include abbreviated mid-year financial statement, together with report of the entity authorized to audit financial statements, in compliance with Cl.83 Par.3. of the aforesaid Minister of Finance Regulation dated 19 February 2009.