

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 74/2008**

Date: 27 June 2008

Issuer's shortened name: KOPEX SA

#### **Subject: Share acquisition by Chairman of the Supervisory Board**

Legal basis: Law on Offer; Art.160, Par.4- information on transactions of people having access to confidential information

#### **Report contents:**

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 27 June 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about acquisition on 26 June 2008 by Chairman of KOPEX S.A. Supervisory Board shares of KOPEX S.A. 15,000 shares at PLN 25.85 in three transaction (5,000 shares in each transaction).

Acquisitions were effected on the regulated market of the Warsaw Stock Exchange in regular sessions.