

FINANCIAL SUPERVISORY COMMISSION

Current Report No 76/2008

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 private entities 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 27 June 2008 by Chairman of KOPEX S.A. Supervisory Board altogether 10,000 shares of KOPEX S.A. in two transactions at PLN 25.60 per share (5,000 shares in each transaction).

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