

FINANCIAL SUPERVISORY COMMISSION

Current Report No 84/2009

Date: 24 April 2009

Issuer's shortened name: KOPEX SA

Subject: Domestic agreement of the Issuer subsidiary.

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

Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises that today the Issuer has been aware of receiving on 24 April 2009 by Zabrzanskie Zaklady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary) two agreements signed with Kompania Weglowa S.A. with registered seat in Katowice.

Zabrzanskie Zaklady Mechaniczne S.A. -Contractor- and Kompania Weglowa S.A. – Orderer- are parties to the agreement dated 7 April 2009.

Maximum net value of the agreement amounts to PLN 12,605.00 thou .

Term of the agreement: from 7 April 2009 to 7 April 2010.

Subject of the agreement is rendering services of longwall shearers manufactured by ZZM S.A. operated in the Divisions of KW S.A. during 12 months following signing the agreement.

Stipulated penalties:

Provisions on stipulated penalties will be specified in an executory agreement within a framework agreement.

Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 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.

In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 218,440 thou, including this one.

The Issuer informed about the last agreement signed with this customer in the current report RB 83/2009 dated 24 April 2009. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 3/2009 dated 8 January 2009, that also comprises information on the highest value agreement set forth in Par.9, Cl.1-7 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.