

FINANCIAL SUPERVISORY COMMISSION

Current Report No 87/2008

Date: 7 July 2008

Issuer's shortened name: KOPEX SA

Subject: Share acquisition by Chairman of the Supervisory Board

Legal basis: Trade Law; 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 7 July 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about acquisition on 3 July 2008 by Chairman of KOPEX S.A. Supervisory Board shares of KOPEX S.A. in nine transactions: 8,236 shares at PLN 23.30 per share, 6,000 shares at PLN 23.22 per share, 1,950 shares at PLN 23.10 per share, 33,570 shares at PLN 22.61 per share, 67 shares at PLN 22.90 per share, 4,180 shares at PLN 23.00 per share, 534 shares at PLN 23.05 per share, 219 shares at PLN 23.20 per share, 5,000 shares at PLN 22.73 per share and also about share acquisition on 4 July 2008 in two transactions: 4,855 shares at PLN 24.00 per share and 145 shares at PLN 23.81 per share.

Chairman of KOPEX S.A. Supervisory Board acquired altogether 634,756 shares of KOPEX S.A., as above.

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