

FINANCIAL SUPERVISORY COMMISSION

Current Report No 87/2009

Date: 30 April 2009

Issuer's shortened name: KOPEX SA

Subject: ESPI system operators

Legal basis: other regulations

Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer), advises that starting from 1 May 2009 Mrs. Joanna Kuczera stops acting as *ESPI* system operator.

Mr. Karol Zajac and Mr. Edward Fryzlewicz still remain persons authorized to contact Financial Supervisory Commission in the scope of exercising information duties of publicly traded companies. The Issuer informed about granting them authorizations in the current report RB 10/2009 dated 14 January 2009.

Legal basis: Par.16 Cl. 1.5. of the Rules of Use of the Electronic Information Transfer System (*ESPI*) in connection with Par.3. Cl.3 of the Minister of Finance Regulation dated 13 February 2006 on means and technical conditions of to transfer some information by legal entities supervised by Securities and Exchange Commission.