

FINANCIAL SUPERVISORY COMMISSION

Current Report No 9/2009/K

Date: 4 February 2009

Issuer's shortened name: KOPEX SA

Subject: Writing error correction in the current report No 9/2009/K dated 15 January 2009

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) basing on the information received from Zabrzanskie Zaklady Mechaniczne – Maszyny Gornicze Sp. z o.o. with registered seat in Zabrze (the Issuer subsidiary) advises that there is writing error regarding name of parties to the agreements signed with Kompania Weglowa S.A. with registered seat in Katowice Oddzial KWK Szczyglowice (Lessee) in the current report No 9/2009/K dated 15 January 2009. Zabrzanskie Zaklady Mechaniczne – Maszyny Gornicze Sp. z o.o. with registered seat in Zabrze were wrongly indicated as a party to the second agreement.

After correction it should be as follows:

- The second agreement was signed between consortium of companies: Zabrzanskie Zaklady Mechaniczne- Maszyny Gornicze Sp. z o.o. with registered seat in Zabrze (the Issuer subsidiary- Consortium Leader) and Zabrzanskie Zaklady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary- Consortium Member) - Lessor- and Kompania Weglowa S.A. with registered seat in Katowice Oddzial KWK Szczyglowice- Lessee.

The remaining part of the report No 9/ 2009/K dated 15 January 2009 remain unchanged.

Legal basis: Par.6, Cl.2 of the Ministry of Finance Regulation dated 19 October 2005 on current and periodic information published by securities issuers.