

FINANCIAL SUPERVISORY COMMISSION

Current report No 94 / 2009

Date : 18.05.2009

Issuer's shortened name : KOPEX S.A.

Subject:

Acquisition of KOPEX S.A. shares by a person closely related with a member of Supervisory Board.

Legal basis :

Law on Turnover , Art. 160, Cl.4 – reference to transactions of the persons having access to confidential information

Contents of the report:

KOPEX S.A. with a registered seat in Katowice (the Issuer) has received today the letter dated 13 May 2009 from a person bound by information Marzena Misiuna – Chairman of the Issuer's Supervisory Board containing the information in accordance with the Art.60 on Law on Financial Instruments Turnover dated 29 July 2005 (Off. J. No 183 dated 2005, pos.1538 with posterior changes) on the transaction made by a person closely related with her in interpretation of the regulations of Art.160 Cl2 of the above mentioned law, on 12 August 2008 at the Stock Exchange market in Warsaw, during the ordinary session, consisting on acquisition of 450 bearer ordinary shares of KOPEX S.A. at the price of 22,00 PLN per share.