

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 104/2010**

Date: 22 November 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Approve for the restoration of the ZEG SA shares.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 2– current and periodic information

**Contents of the report:**

The Management Board of KOPEX SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 22 November 2010 by Zakład Elektroniki Górniczej ZEG SA with a registered seat in Tychy (the Issuer's indirect subsidiary) the decision of the Polish Financial Supervision Authority on approving the restoration of the ZEG SA shares. The decision was taken at the request of the ZEG SA. In accordance with the above mentioned decision dated 10 November 2010 the approve shall be legally effected on 7 December 2010.

Currently, Zabrzeńskie Zakłady Mechaniczne SA based in Zabrze (the Issuer's subsidiary) holds altogether with their subsidiary 1,113,104 shares, making 98.07% of the total number of shares and votes at the General Meeting of Zakład Elektroniki Górniczej ZEG SA.