

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 115/2010

Date: 23 December 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement of the Issuer's subsidiary.**

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 December 2010 by Zabrzeńskie Zakłady Mechaniczne SA with a registered seat in Zabrze (the Issuer's subsidiary) an agreement signed with Kompania Węglowa SA with a registered seat in Katowice.

The Parties of the frame agreement dated 13 December 2010 are Zabrzeńskie Zakłady Mechaniczne SA – the Contractor and Kompania Węglowa SA – the Orderer.

The subject of the agreement is supply of maintenance services of longwall shearers manufactured by Zabrzeńskie Zakłady Mechaniczne SA and operated in the form of lease in the branches of Kompania Węglowa SA.

Maximum value of the agreement: PLN 8,950,000.00 + VAT

Term of the agreement: 01.01.2011 – 31.12.2011

Provisions for stipulated penalties will be specified in the executory agreements to the frame agreement in question.

The criterion of recognising an agreement as a significant one is exceeding by it of 10% of bounds pertaining to the Issuer's equity capital (the Issuer's equity capital amounts to 1,341,371 thou PLN, in compliance with data included in the published report for the third quart of 2010) and fulfillment of the criteria set forth in Par.2 Cl.1 Item 44) and Par.2 Cl.2 of Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer's subsidiaries signed with this customer and its subsidiaries agreements amounting altogether to 174,419 thou PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 114/2010 dated 22.12.2010. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 66/2010 dated 2.08.2010 that also includes information relating to the highest value agreement set forth in Cl.9 Items from 1) to 7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

Legal basis for publishing: Cl.5 Par.1 Item 3 in relation with Cl.2 Par.2 and Cl.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as

equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).