

**(Translation from the Polish language)**  
**FINANCIAL SUPERVISORY COMMISSION**  
**Current report No 2/ 2011**

Date: 13 January 2011

Issuer's shortened name: KOPEX S.A.

Subject: **Publication dates of periodic reports in Fiscal Year 2011**

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

Contents of the report:

The Management Board of KOPEX S.A. (the Issuer) with registered seat in Katowice, exercising duties resulted from Cl.103 Par.1. of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (Dz.U. z 2009r, Nr.33, poz.259 z późn. zm.) informs the public on publication dates of periodic reports by KOPEX SA in Fiscal Year 2011:

1. Consolidated expanded quarterly reports:

- for Q4 2010 - 01 March 2011
- for Q1 2011 - 16 May 2011
- for Q3 2011 - 14 November 2011

2. Consolidated expanded semi-annual report for 2011 - 31 August 2011

3. Annual report and consolidated annual report for 2010 - 2 May 2011

The Issuer informs that it quits publishing the expanded quarterly report for Q2 2011, in compliance with Cl.101 Par.2. of the aforesaid Minister of Finance Regulation.

Besides, the Management Board of KOPEX SA. (the Issuer) advises in this current report that the Board is going to publish consolidated quarterly reports for 2010 that will include quarterly financial information in compliance with Cl.83 Par.1. of the aforesaid Minister of Finance Regulation and also advises that the semi-annual consolidated report for 2010 will include abbreviated mid-year financial statement, together with report of the entity authorized to audit financial statements, in compliance with Cl.83 Par.3. of the aforesaid Minister of Finance Regulation dated 19 February 2009.

Additionally, we inform that on the Issuer's website - [www.kopex.com.pl](http://www.kopex.com.pl), tab Investor Relations/Calendarium - has been posted „Schedule of close periods in KOPEX SA in 2011“, developed in accordance with Cl.159 Par.2 of the act on trading in financial instrument in connection with Cl.159 Par.1 Item 1 and Cl. 159 Par. 1, 1a) and 1b). of the aforesaid act.