

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No. 22/ 2011

Date : 08 March 2011

Issuer's shortened name : KOPEX S.A.

Subject: **Domestic agreement of the subsidiary**

Legal basis : Law on Offer , Art. 56, Par1 Item 2 – current and cyclic information.

Contents of the report:

The Management of Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has become aware of receiving an agreement by Fabryka Maszyn i Urządzeń TAGOR S.A. based in Tarnowskie Góry (the Issuer's subs subsidiary) on 07 March 2011.

Fabryka Maszyn i Urządzeń TAGOR S.A. – Contractor- and Kompania Węglowa S.A. based in Katowice - Orderer- are parties to the agreement dated 11 February 2011.

Subject of the agreement is supply of steel friction props to Kompania Węglowa S.A.

The Orderer may place orders with the Contractor to the value amounting to 2,540,928.65 PLN, in the framework of the agreement in question.

The parties have agreed that the agreement will be in force until the last order is executed, however it cannot be placed later than on 31 December 2011.

Stipulated penalties : The Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the net value of the non-executed part of the agreement, if the Orderer renounces the agreement due to the reasons caused by the Contractor and the Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the net value of the non-executed part of the agreement, if the Contractor renounces the agreement due to the reasons caused by the Contractor.

The Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of the net value of the goods (calculated in prices binding on the day of placing the order with the Contractor), included in the non-executed part of the agreement, if the Contractor renounces the agreement due to the reasons caused by the Orderer.

The criterion of recognising this 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 1,346,518 thou PLN, in compliance with published periodic report for Q42010) and fulfillment of the criteria set forth in CI.2 Par.1. Item 44) and CI.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 173,363 thousand PLN (including this one). The Issuer informed

about the last agreement with this customer in the current report RB 19/2011 dated 28 February 2011. 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 02 August 2010 that also includes information relating to the highest value agreement set forth in Cl. 9 Items 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 Item3 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 which is not a member country (*Dz. U. z 2009, Nr 33, poz. 259 ze zm.*).