

(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

### Current report No 31/2013

Date: 3 April 2013

Issuer's shortened name: KOPEX SA

Subject: **Information on the termination of a significant agreement by the Issuer's subsidiary Kopex – Przedsiębiorstwo Budowy Szybów SA with company OKD a.s.**

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

#### **Contents of the report:**

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that today has been aware of receiving by Kopex – Przedsiębiorstwo Budowy Szybów SA with its registered seat in Bytom (the Issuer's subsidiary) an information from company OKD a.s. with its registered seat in Ostrava (Czech republic) regarding the termination by the aforementioned company OKD a.s. a significant agreement dated 05.12.2011 about which the Issuer informed in the report RB No. 179/2011 dated 06.12.2011.

The subject of the agreement is: „Deepening of the shaft ČSA 2 from level 11 to level 12, Karviná, ČSA”. The cause of termination of the aforementioned agreement has not been given. The notice period of termination is three months, so it will become terminated on 30.06.2013.

Until 31.03.2013 the sales revenue concerning this contract amounted to ca. 209.6 million CZK (ca.34 million PLN).

Under the provisions of the terminated agreement the parties will in the near future join the bilateral discussions related to the settlement of the agreement, as well as agreeing on the possible scenario of further cooperation on the investment of deepening of the shaft ČSA in the Karviná Mine which was launched by the Investor (OKD a.s.).

Legal basis for publishing: Cl.5 Par.1 Item 5 in relation with Cl.11 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*).