

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 04/ 2010

Date : 20 January 2010

Issuer's shortened name : KOPEX S.A.

Subject: **Domestic agreements of a domestic 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 the Issuer has been aware of receiving on 20 January 2011 by Rybnicka Fabryka Maszyn RYFAMA S.A. with registered seat in Rybnik (the Issuer's subsidiary) three agreements signed with Kompania Węglowa S.A. with a registered seat in Katowice.

Rybnicka Fabryka Maszyn RYFAMA S.A. –Contractor- and Kompania Węglowa S.A.- Orderer- are Parties to the agreement dated 10 January 2011, 05 January 2011 and 05 January 2011 respectively.

Subject of the first agreement is determination of the terms and conditions for execution of contracting orders for overhaul of sub-assemblies of flitting systems in the mines belonging to Kompania Węglowa S.A. that may be placed by the Orderer within the years 2011 to 2012.

Value of the first agreement will result from the values of contracting orders but it will amount to not more than PLN 90,000.00.

Execution term of the first agreement is to 31 December 2012.

Subject of the second agreement is determination of the terms and conditions for execution of contracting orders for overhaul of BSL systems sub-assemblies in the mines belonging to Kompania Węglowa S.A. that may be placed by the Orderer within the years 2011 to 2012.

Value of the second agreement will result from the values of contracting orders but it will amount to not more than PLN 1,680,000.00.

Execution term of the second agreement is to 31 December 2011.

Subject of the third agreement is determination of the terms and conditions for execution of contracting orders for overhaul of AFC systems sub-assemblies in the mines belonging to Kompania Węglowa S.A. that may be placed by the Orderer within the years 2011 to 2012.

Value of the third agreement will result from the values of contracting orders but it will amount to not more than PLN 6,131,000.00.

Execution term of the third agreement is to 31 December 2011.

Stipulated penalties for all the aforesaid agreements: the Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the net value of the agreement, if any Party 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 agreement, if any Party 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 1,341,371 thou PLN, in compliance with published periodic report for Q3 2010) and fulfillment of the criteria set forth in Cl.2 Par.1. Item 44) and Cl.2 Par.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 173.947 thousand PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 03/2011 dated 19 January 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 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 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.*).