

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 47/2010

Date: 17 May 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Amendment in the Chartered Auditor's report annexed to the report RS2009.**

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

Contents of the report:

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs about amendment made by the Chartered Auditor Europejskie Centrum Audytu Sp. z o.o. with a registered seat in Kraków to the „Opinion and report of the Chartered Auditor on the consolidated financial statement of the KOPEX S.A. Capital Group for the fiscal year 2009“ submitted on 30.04.2010 to the public. Amendment applies to an obvious typographical error on pages 13 and 14. Corrected were indications of the years given in the Report in section 2.1. „The general analysis of the consolidated financial statement“ : in the header of the first column was „2008“, in the header of the second column was „2007“ and in the header of the third column was „2006“ and it should be: in the header of the first column „2009“, in the header of the second column „2008“ and in the header of the third column „2007“ . Figures in these columns are correct.

Accordingly, the Issuer shall once again publish the entire document „„Opinion and report of the Chartered Auditor on the consolidated financial statement of the KOPEX S.A. Capital Group for the fiscal year 2009“ together with the above-mentioned amendment made by the Chartered Auditor.

Enclosure to the Current Report RB 45/2010

List of the information published in 2009.

A. CURRENT REPORTS

No	Title and publication date
208/2009	Conclusion an agreement with russian contractor by the Issuer's subsidiary – dated 29.12.2009
207/2009	Domestic agreement of the Issuer's subsidiary – dated 29.12.2009
206/2009	Taking over registered bonds issued by Katowicki Holding Węglowy S.A. based in Katowice – dated 28.12.2009
205/2009	Agreement of consortium of Kopex Group subsidiaries – dated 28.12.2009
204/2009	Domestic agreement of the Issuer's subsidiary – dated 23.12.2009
203/2009	Domestic agreement of the Issuer's subsidiary – dated 23.12.2009
202/2009	Acquisition of registered bonds issued by Katowicki Holding Węglowy S.A. based in Katowice – dated 22.12.2009
201/2009	Domestic agreement of the Issuer's subsidiary – dated 21.12.2009
200/2009	Domestic agreement of the Issuer's subsidiary – dated 18.12.2009
199/2009	Agreement of consortium of Kopex Group subsidiaries – dated 16.12.2009
198/2009	Domestic agreement of the Issuer's subsidiary – dated 15.12.2009
197/2009	Change in the quantity of the Issuer's instruments on the stock-exchange Primary Market operated by WSE – dated 14.12.2009
196/2009	Registration of common bearer Series C shares of KOPEX S.A. in the KDPW – dated 11.12.2009
195/2009	The last day of PDA quoting, admitting and implementing 6,700,000 common bearer Series C shares of KOPEX S.A. to trading on an official stock-exchange Primary Market operated by the WSE – dated 10.12.2009
194/2009	Executory agreement of the Issuer's subsidiary – dated 9.12.2009
193/2009	Agreement to a domestic contract of the Issuer's subsidiary – dated 9.12.2009
192/2009	Domestic agreement of the Issuer's subsidiary – dated 9.12.2009
191/2009	Domestic agreement of the Issuer's subsidiary- dated 9.12.2009
190/2009	Notification in compliance with Art.69 of the Law on Offer – dated 9.12.2009

- 189/2009 Notification on exceeding a 5% bound of the total number of votes – dated 8.12.2009
- 188/2009 Change of KOPEX S.A. shareholding in Serbian companies – dated 7.12.2009
- 187/2009 Domestic agreement of Kopex Group subsidiaries – dated 3.12.2009
- 186/2009 Domestic agreement of the Issuer's subsidiary – dated 3.12.2009
- 185/2009 Registration of a change in share capital and issue of the Series C shares of KOPEX S.A. by the court – dated 1.12.2009
- 184/2009 Including tasks of the Audit Committee into scope of tasks of the Supervisory Board – dated 27.11.2009
- 183/2009 Selection of an authorised entity to audit financial statement for 2010 Fiscal Year – dated 27.11.2009
- 182/2009 Admission of allotment certificates for the regular bearer Series C Shares of KOPEX S.A. to trading on an official stock-exchange market, in this case on the WSE Main Market – dated 27.11.2009
- 181/2009 Decision of KDPW regarding share allotment certificate and the Series C shares of KOPEX S.A. – dated 26.11.2009
- 180/2009 Recapitulation of completion of the Series C shares offering – dated 25.11.2009
- 179/2009 Agreement of consortium of Kopex Group subsidiaries – dated 25.11.2009
- 178/2009 Agreement of consortium of Kopex Group subsidiaries – dated 23.11.2009
- 177/2009 Completion of the series C shares offering – dated 18.11.2009
- 176/2009 Agreement for modernization of shaft hoisting installation – dated 13.11.2009
- 175/2009 Memorandum of understanding to a domestic agreement of the Issuer subsidiary – dated 10.11.2009
- 174/2009 Determining issue price of Series C shares of KOPEX S.A. issued within the in-coming capital – dated 9.11.2009
- 173/2009 KOPEX attitude towards the FAMUR S.A. report Nr 44/2009 dated 5 November 2009 – dated 6.11.2009
- 172/2009 Winning the tender for the modernization of the shaft – dated 5.11.2009
- 171/2009 Agreement of consortium of Kopex Group subsidiaries – dated 4.11.2009
- 170/2009 Domestic agreement of the Issuer's subsidiary – dated 3.11.2009
- 169/2009 Resolution of the Management Board on raising share capital in the frame of the in-coming capital and depriving present shareholders of their rights to acquire new shares – dated 3.11.2009
- 168/2009 Domestic agreement of the Issuer's subsidiary – dated 2.11.2009
- 167/2009 Change of the date of publishing an extended consolidated report for Q3 2009 – dated 30.10.2009

166/2009	Annex to a domestic agreement of the Issuer subsidiary – dated 27.10.2009
165/2009	Acquisition of 100% share in Australian company – dated 22.10.2009
164/2009	Domestic agreement of the Issuer’s subsidiary – dated 20.10.2009
163/2009	Domestic agreement of the Issuer’s subsidiary – dated 19.10.2009
162/2009	Acquisition of second tranche registered bonds issued by Katowicki Holding Węglowy S.A. in Katowice – dated 16.10.2009
161/2009 - C	Error correction in the current report No 161/2009 - Registered bonds acquisition issued by Katowicki Holding Węglowy S.A. in Katowice – dated 15.10.2009
161/2009	Registered bonds acquisition issued by Katowicki Holding Węglowy S.A. in Katowice – dated 15.10.2009
160/2009	Domestic consortium agreement – dated 6.10.2009
159/2009	Registration changes in the Statutes of Association of the Company by the Court – dated 2.10.2009
158/2009	Resignation and appointment of a managing person of the Issuer – dated 30.09.2009
157/2009	Annex to a contract of suretyship – dated 29.09.2009
155/2009	Domestic agreement of the Issuer’s subsidiary – dated 24.09.2009
154/2009	Domestic agreement of the Issuer’s subsidiary – dated 29.09.2009
153/2009	Assignment the ownership of HYDRAPRES shares – dated 16.09.2009
151/2009	Domestic agreement of the Issuer’s subsidiary – dated 27.08.2009
150/2009	Domestic agreement of the Issuer’s subsidiary – dated 26.08.2009
149/2009	Domestic agreement of the Issuer’s subsidiary – dated 14.08.2009
148/2009	Annex to a domestic agreement – dated 13.08.2009
147/2009	Domestic agreement of the Issuer’s subsidiary – dated 12.08.2009
146/2009	Domestic agreement of the Issuer’s subsidiary - dated 12.08.2009
145/2009	Registration of the deposit mortgage in the land and mortgage register - dated 10.08.2009
144/2009	Annex to the credit agreement of the Issuer subsidiary - dated 7.08.2009
143/2009	Domestic agreement of the Issuer’s subsidiary - dated 6.08.2009
142/2009	Domestic agreement of the Issuer’s subsidiary - dated 6.08.2009
141/2009	Annex to the credit agreement of the Issuer subsidiary - dated 4.08.2009
140/2009	Annex to the credit agreement of the Issuer subsidiary - dated 4.08.2009
139/2009	Agreement of consortium of Kopex Group subsidiaries - dated 4.08.2009
138/2009	Registered pledge on the Issuer subsidiary shares – dated 3.08.2009
137/2009	Domestic agreement of the Issuer’s subsidiary - dated 31.07.2009
136/2009	Domestic agreement of the Issuer’s subsidiary - dated 30.07.2009

135/2009	Repayment of the loan - dated 28.07.2009
134/2009	Annex to the credit agreement of the Issuer subsidiary – dated 27.07.2009
133/2009	Domestic agreement of the Issuer’s subsidiary - dated 23.07.2009
132/2009	Domestic agreement of the Issuer’s subsidiary - dated 22.07.2009
131/2009	Domestic agreement of the Issuer’s subsidiary - dated 21.07.2009
130/2009	Annex to a contract of suretyship - dated 17.07.2009
129/2009	Annex to a significant credit agreement - dated 15.07.2009
128/2009	Domestic agreement of the Issuer’s subsidiary - dated 9.07.2009
127/2009	Domestic agreement of the Issuer subsidiary - dated 7.07.2009
126/2009 C	Correction of an obvious writing error in the current report RB 126/2009 dated 06 July 2009 - dated 6.07.2009
126/2009	Domestic agreements of the Issuer subsidiary - dated 6.07.2009
125/2009	Winning the tender by the Issuer subsidiary - dated 3.07.2009
124/2009	Annex to a lease agreement of the Issuer subsidiary - dated 2.07.2009
123/2009	Domestic agreements of the Issuer subsidiary - dated 1.07.2009
122/2009	Annex to a lease agreement of the Issuer subsidiary - dated 30.06.2009
121/2009	Annex to a credit agreement - dated 29.06.2009
120/2009 -	List of shareholders holding at least 5% of the total votes at the Ordinary General Meeting of Shareholders on 25 June 2009 - dated 25.06.2009
119/2009	Contents of the resolutions adopted by KOPEX S.A. Ordinary General Meeting of Shareholders on 25 June 2009 - dated 25.06.2009
118/2009	Annex to a lease agreement of the Issuer subsubsidiary - dated 25.06.2009
117/2009	Domestic agreements of consortium of Kopex Group subsidiaries - dated 19.06.2009
116/2009	Domestic agreement of the Issuer subsidiary - dated 19.06.2009
115/2009	Domestic agreement of the Issuer subsidiary - dated 19.06.2009
114/2009	Contents of the draft resolutions of KOPEX S.A. Ordinary General Meeting of Shareholders to be held on 25 June 2009 - dated 17.06.2009
113/2009	Domestic agreement of the Issuer subsidiary - dated 17.06.2009
112/2009	Concise evaluation of the company’s standing in 2008 made by the Supervisory Board - dated 17.06.2009
111/2009	Contents of the draft resolutions of KOPEX S.A. Ordinary General Meeting of Shareholders to be held on 25 June 2009 - dated 17.06.2009
110/2009	Decrease in FASING S.A. shareholding percentage - dated 15.06.2009
109/2009	Domestic agreement of the Issuer subsidiary - dated 8.06.2009
108/2009	Domestic agreement of the Issuer subsubsidiary - dated 4.06.2009
107/2009	Domestic agreement of the Issuer subsidiary – dated 3.06.2009

106/2009	Annex to a lease agreement of the Issuer subsidiary - dated 2.06.2009
105/2009	Domestic agreement of the Issuer subsidiary - dated 1.06.2009
104/2009	Convening the Ordinary General Meeting of Shareholders of KOPEX S.A. to be held on 25 June 2009 - dated 1.06.2009
103/2009	Domestic agreement of the Issuer subsidiary - dated 29.05.2009
102/2009	Annex to a lease agreement of the Issuer subsidiary - dated 29.05.2009
101/2009	Information about changes in a significant agreement on a Chinese market - dated 28.05.2009
100/2009	Annex to the loan agreement of the Issuer subsidiary - dated 25.05.2009
99/2009	Domestic agreements of the Issuer subsidiary - dated 21.05.2009
98/2009	Annex to the credit agreement of the Issuer subsidiary - dated 20.05.2009
97/2009	Domestic agreement of the Issuer subsidiary - dated 20.05.2009
96/2009	Information on the correction of the consolidated quarterly financial report - dated 19.05.2009
95/2009	Domestic agreement of the Issuer subsidiary - dated 18.05.2009
94/2009	Acquisition of KOPEX S.A. shares by a person closely related with a member of Supervisory Board - dated 18.05.2009
93/2009	Annex to the credit agreement of the Issuer subsidiary - dated 18.05.2009
92/2009	Annex to the credit agreement of the Issuer subsidiary - dated 14.05.2009
91/2009	Domestic agreement of the Issuer subsidiary - dated 12.05.2009
90/2009	Domestic consortium agreement between TAGOR S.A. (the Issuer subsidiary) and KOPEX S.A. (the Issuer) - dated 11.05.2009
89/2009	Domestic agreement of the Issuer subsidiary - dated 6.05.2009
88/2009	Annex to a domestic agreement of the Issuer subsidiary - dated 6.05.2009
87/2009	ESPI system operators - dated 30.04.2009
86/2009	Domestic agreement of the Issuer subsidiary - dated 28.04.2009
85/2009	Domestic agreement of the Issuer subsidiary – dated 24.04.2009
84/2009	Domestic agreement of the Issuer subsidiary - dated 24.04.2009
83/2009	Domestic agreements of the Issuer subsidiary - dated 24.04.2009
82/2009	Domestic agreement of the Issuer subsidiary - dated 22.04.2009
81/2009	Domestic agreement of the Issuer subsidiary - dated 21.04.2009
80/2009	Domestic agreement of the Issuer subsidiary - dated 17.04.2009
79/2009	Domestic agreement of the Issuer subsidiary - dated 14.04.2009
78/2009	Domestic agreement of the Issuer subsidiary - dated 9.04.2009
77/2009	Domestic agreement of the Issuer subsidiary - dated 8.04.2009
76/2009	Domestic agreement of the Issuer subsidiary - dated 7.04.2009
75/2009	Credit agreement of the Issuer subsidiary - dated 3.04.2009

74/2009 Annex to a domestic agreement of the Issuer subsidiary - dated 1.04.2009

73/2009 A domestic agreement of the Issuer subsidiary - dated 30.03.2009

72/2009 Annex to a significant credit agreement - dated 27.03.2009

71/2009 Domestic agreement of the Issuer subsidiary - dated 27.03.2009

70/2009 Domestic agreements of the Issuer subsidiary - dated 26.03.2009

69/2009 Domestic agreements of the Issuer subsidiary - dated 26.03.2009

68/2009K Correction of an evident mistake in the current report RB 68/2009 dated 25 March 2009 - dated 8.04.2009

68/2009 Notice of alertation in the previous portion held of the total number of votes of ZEG S.A. with registered seat in Tychy by the Issuer subsidiary by at least 1% - dated 25.03.2009

67/2009 A domestic agreement of the Issuer subsidiary - dated 25.03.2009

66/2009 Domestic agreements of the Issuer subsidiary - dated 24.03.2009

65/2009 Domestic agreements of the Issuer subsidiary - dated 24.03.2009

64/2009 Domestic agreements of the Issuer subsidiary - dated 23.03.2009

63/2009 A domestic agreement of the Issuer subsidiary - dated 20.03.2009

62/2009 A domestic agreement of the Issuer subsidiary - dated 19.03.2009

61/2009 Domestic agreement of the Issuer subsidiary - dated 19.03.2009

60/2009 A domestic agreement of the Issuer subsidiary - dated 18.03.2009

59/2009 Domestic agreement of the Issuer subsidiary - dated 17.03.2009

58/2009 Domestic agreement of the Issuer subsidiary - dated 17.03.2009

57/2009 A domestic agreement of the Issuer subsidiary - dated 17.03.2009

56/2009 A domestic agreement of the Issuer subsidiary - dated 13.03.2009

55/2009 A domestic agreement of the Issuer subsidiary - dated 12.03.2009

54/2009 A domestic agreement of the Issuer subsidiary - dated 12.03.2009

53/2009/K Notice of change in total votes quota at KOPEX S.A. /correction/ - dated 21.04.2009

53/2009 Notice on change in total votes quota at KOPEX S.A. - dated 12.03.2009

52/2009 Domestic agreements of the Issuer subsidiary - dated 11.03.2009

51/2009 Updating terms of publishing periodic reports in Fiscal Year 2009 - dated 11.03.2009

50/2009 Annex No.2 to an agreement on limitation of liability - dated 10.03.2009

49/2009 A domestic agreement of the Issuer subsidiary - dated 10.03.2009

48/2009 A domestic agreement of the Issuer subsidiary - dated 10.03.2009

47/2009 Significant domestic agreement of the Issuer subsidiary - dated 5.03.2009

46/2009 Annex to a loan agreement of the Issuer subsidiary and conclusion of an alienation agreement - dated 4.03.2009

45/2009 Significant domestic agreement of the Issuer subsidiary - dated 4.03.2009

44/2009 Purchase of significant value assets - acquisition 60% shares KOPEX POLSKIE BIOGAZOWNIE SPOLKA AKCYJNA by the Issuer - dated 4.03.2009

43/2009 Granting suretyship as liability repayment guarantee by the Issuer subsidiary – dated 2.03.2009

42/2009 Agreement of the Issuer subsidiary - dated 2.03.2009

41/2009 Signing an agreement providing a warranty line - dated 27.02.2009

40/2009 Establishing pledge on the Issuer subsidiary`s assets - dated 27.02.2009

39/2009 Significant agreement of the Issuer subsidiary - dated 27.02.2009

38/2009 Choice of an entity authorized to audit financial statements of the Issuer for 2009 - dated 25.02.2009

37/2009 Significant agreement of the Issuer subsidiary - dated 24.02.2009

36/2009 Annex to a significant agreement of the Issuer domestic subsidiary - dated 24.02.2009

35/2009 Significant domestic agreement of the Issuer subs subsidiary - dated 20.02.2009

34/2009 Significant domestic agreement of the Issuer subs subsidiary - dated 19.02.2009

33/2009 Notice of alteration in shareholding of ZEG S.A. with registered seat in Tychy by the Issuer subsidiary - dated 19.02.2009

32/2009 Notice of alteration in the National Court Register /KRS/ of the Issuer subs subsidiary - dated 19.02.2009

31/2009 Significant domestic agreement of the Issuer subsidiary - dated 12.02.2009

30/2009 Notice on change in total votes quota at KOPEX S.A. - dated 10.02.2009

29/2009 Information on suspension of own shares buy-back procedure - dated 9.02.2009

28/2009 Notice on acquisition of inheritance rights - dated 9.02.2009

27/2009 Annex to a loan agreement with the Issuer subs subsidiary - dated 6.02.2009

26/2009 Information on acquisition of KOPEX own shares to resale them further - dated 6.02.2009

25/2009 A significant domestic agreement of the Issuer subs subsidiary - dated 5.02.2009

24/2009 Sale of assets by the Issuer subs subsidiary - dated 30.01.2009

23/2009 Information on acquisition of KOPEX own shares to resale them further - dated 30.01.2009

22/2009 Annex to a loan agreement with the Issuer subsidiary - dated 30.01.2009

21/2009	Appointing proxies - dated 29.01.2009
20/2009	Terms of publishing periodic reports in Fiscal Year 2009 - dated 28.01.2009
19/2009	Significant domestic agreement of the TAGOR S.A. Consortium (the Issuer subsidiary) and KOPEX S.A. (the Issuer) - dated 28.01.2009
18/2009	Accomplishment of a significant agreement in the Chinese market - dated 27.01.2009
17/2009	Information on acquisition of KOPEX own shares to resale them further - dated 23.01.2009
16/2009	Significant domestic agreement of the Issuer subsidiary - dated 21.01.2009
15/2009	Significant domestic agreement of the Issuer subsidiary - dated 21.01.2009
14/2009	Significant domestic agreement of the Issuer subsidiary - dated 21.01.2009
13/2009	Significant domestic agreement of the Issuer subsidiary - dated 19.01.2009
12/2009	Acquisition of KOPEX SA own shares to resale them further - dated 16.01.2009
11/2009/K	List of the current and periodic information published by KOPEX S.A. in 2008 (correction) - dated 6.05.2009
11/2009	List of the current and periodic information published by KOPEX S.A. in 2008 - dated 14.01.2009
10/2009	Change of the ESPI system operator - dated 14.01.2009
9/2009/K	Writing error correction in the current report No 9/209 dated 14 January 2009 - dated 16.01.2009
9/2009	Significant domestic agreements of the Issuer subsidiaries - dated 14.01.2009
8/2009	Annex to a lease agreement of the Issuer subsidiary - dated 9.01.2009
7/2009	Annex to a lease agreement of the Issuer subsidiary - dated 9.01.2009
6/2009/K	Writing error correction in the current report No 6/209 dated 9 January 2009 - dated 5.02.2009
6/2009	Significant domestic agreement of the Issuer subsidiary - dated 9.01.2009
5/2009	Annex to a significant domestic agreement of the Issuer subsidiary - dated 9.01.2009
4/2009	Information on acquisition of KOPEX SA own shares to resale them further - dated 9.01.2009
3/2009	Significant domestic agreements of the Issuer subsidiary and subsidiary - dated 8.01.2009
2/2009	Significant domestic agreements of the Issuer subsidiary - dated 6.01.2009

1/2009	A significant domestic agreement of the Issuer subsidiary - dated 6.01.2009
163/2008/K	Correction of the current report No.163/2008 dated 30 December 2008 on the list of shareholders holding more than 5% of a total number of votes present at the Extraordinary General Meeting of Shareholders - dated 6.01.2009

B. PERIODIC REPORTS

QSr 3/2009	Consolidated Quarterly Report (3 quarter of 2009) – dated 2.11.2009
QSr 1/2009	Consolidated Quarterly Report (1 quarter of 2009) – dated 15.05.2009
QSr 4/2008	Consolidated Quarterly Report (4 quarter of 2008) – dated 2.03.2009
PSr 2009	Semi-annual Consolidated Report (I half of 2009) – dated 31.08.2009
RS-2008	Annual Consolidated Report for 2008 – dated 30.04.2009
R – 2008	Annual Report for 2008 – dated 30.04.2009