

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current report No 63/2014**

Date: 28 August 2014

Issuer's shortened name: KOPEX SA

Subject: **Annex to a significant agreement concluded by the Issuer's subsidiary KOPEX – Przedsiębiorstwo Budowy Szybów SA with Jastrzębska Spółka Węglowa SA**

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 concluding by KOPEX – Przedsiębiorstwo Budowy Szybów SA with its registered seat in Bytom (the Issuer's subsidiary) an annex dated 26.08.2014 to the agreement concluded on 30.07.2009 between: KOPEX - Przedsiębiorstwo Budowy Szybów SA – Contractor and Jastrzębska Spółka Węglowa SA – Orderer.

The subject of the agreement is execution of the shaft tube and double sided shaft inlet of the BZIE shaft 1 in Jastrzębska Spółka Węglowa SA, Borynia – Zofiówka – Jastrzębie Coal Mine, Area Zofiówka.

Annex concerns the change in the tangible and financial scope of the agreement (additional works). As a result of the above mentioned changes the total value of the agreement has been increased by the amount of 16 968 962,85 PLN net i.e. the total net value of the agreement amounts to 258 634 659,10 PLN.

The Issuer informed earlier about the agreement in question in the current report RB 37/2014 dated 9.04.2014.