

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 72/2010

Date: 30 August 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement on financial lease and the supply of 100 units of powered roof support.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 1– confidential information

Contents of the report:

Management Board of KOPEX SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 30 August 2010 by Fabryka Maszyn i Urządzeń TAGOR SA with a registered seat in Tarnowskie Góry (the Issuer's subsidiary) an agreement dated 19.08.2010 and signed with Katowicki Holding Węglowy SA KWK Wieczorek with a registered seat in Katowice.

The parties of the agreement are: Consortium of the following firms: TAGOR SA (Consortium Proxy), KOPEX SA (Consortium Participant) - as the Contractor and KHW SA KWK Wieczorek – as the Orderer.

The subject of the agreement is the financial lease and supply of 100 brand new units of powered roof support to KWK Wieczorek.

Value of the agreement: PLN 9.601.299,05 gross, i.e. PLN 7.869.917,25 net.

Term of the agreement: 90 days from the date of the agreement.

Stipulated penalties: The Contractor is obliged to pay the Orderer a stipulated penalty amounting to 10% of the gross agreement value in case of the contract renouncement by the Orderer due to the reasons caused by the Contractor. The Orderer is obliged to pay the Contractor a stipulated penalty amounting to 10% of the gross agreement value in case of the contract renouncement by the Contractor due to the reasons caused by the Orderer. The Parties may claim on the general rules of the Civil Code in case when the stipulated penalties do not cover the losses born in fact.

The Issuer advises that the above mentioned agreement does not meet the criterion of a significant agreement set forth in the Minister of Finance Regulation dated 18.02.2009.