

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 74/2011

Date: 13 June 2011

Issuer's shortened name: KOPEX SA

Subject: **Domestic agreement of the Issuer's subsidiary.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 1 – 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 on 13 June 2011 by WAMAG SA with its registered seat in Wałbrzych (the Issuer's subsidiary) an agreement signed with Jastrzębska Spółka Węglowa SA based in Jastrzębie Zdrój.

The Parties of the agreement dated 2 June 2011 are WAMAG SA – Supplier and Jastrzębska Spółka Węglowa SA, Zakład Logistyki Materiałowej – Customer.

Subject of the agreement is supply of WOW-1.3 A drainer for Budryk Coal Mine and WOW-1.3 A drainer for Jas-Mos Coal Mine.

Net value of the agreement: PLN 587,000.00

Term of the agreement: supply for Budryk Coal Mine till 30.06.2011, supply for Jas-Mos Coal Mine till 31.08.2011

Stipulated penalties: If the Supplier's delay in the implementation of any obligations under the Supplier's offer, General Terms and Conditions of Insurance, Significant Terms and Conditions of the Tender, bidding requirements and all other requirements of the Customer or Customer's order in writing, exceeds 7 days, the Customer shall be entitled to terminate the agreement due to the reasons caused by the Supplier, and the Supplier is obliged to pay the Customer stipulated penalties amounting to 10% of the gross value of the unrealized part of the agreement. In the event of termination the agreement by the Customer due to the reasons caused by the Supplier, and if the supplier did not perform the agreement despite the expiry of the release of goods, the Customer will be entitled to stipulated penalties amounting to 10% of the gross value of the unrealized part of the agreement. Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

The criterion of recognising an 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 1,344,750 thou PLN, in compliance with data included in the published report for Q1 2011) and fulfillment of the criteria set forth in Par.2 Cl.1 Item 44) and Par.2 Cl.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 258,074 thou PLN (including this one). The Issuer informed about the last agreement

with this customer in the current report RB 72/2011 dated 8.06.2011. 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 66/2011 dated 31.05.2011 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 Item 3 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 that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).