

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 75/2010

Date: 31 August 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Significant domestic agreement.**

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 that today has received Issuer's subsidiary) an agreement signed with Przedsiębiorstwo Handlowo-Usługowe Energokrak Sp. z o.o. with a registered seat in Kraków.

The parties of the agreement dated 19.08.2010 are: KOPEX SA and Przedsiębiorstwo Handlowo-Usługowe Energokrak Sp. z o.o.

The subject of the agreement is the sale of coal.

Net value of the agreement: PLN 19.620.000

Term of the agreement: 1.09.2010-28.02.2011

Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

A criterion of recognizing an agreement as a significant one is its transgression of a 10% bound of the Issuer's equity capital (the Issuer's equity capital, according to the report for the first quarter of 2010, amounts to PLN 1.341.850) and fulfillment of the criteria set forth in Par.2, Cl.1.44 and Par.2 Cl.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer subsidiaries have signed with this customer and its subsidiaries agreements amounting altogether to PLN 190.215.200 thou, including this one. The Issuer informed about the last agreement signed with this customer in the current report RB 63/2010 dated 23.07.2010. 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 63/2010 dated 23.07.2010 that also contains information relating to the highest value agreement set forth in Par 9 Cl. 1-7 of Regulation by the Minister of Finance dated 19 February 2009 on current and periodic information (...).

Legal basis: Par.5 Cl.1.3 in connection with Par.2 Cl.2 and Par.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuer of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 with changes*).

