

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No. 80/ 2011**

Date : 22 June 2011

Issuer's shortened name : KOPEX S.A.

Subject: **Contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX S.A. held on 21 June 2011**

Legal basis : Law on Offer , Art. 56, Par1 Item 2 – current and cyclic information.

**Contents of the report:**

The Management of Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) publishes contents of the resolutions adopted by the Ordinary General Meeting of Shareholders of KOPEX S.A. held on 21 June 2011, pursuant to Par.38 Cl.1 Item 7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of securities and conditions of recognising as equivalent the information required by legal regulations of a country which is not a member country (*Dz. U. z 2009, Nr 33, poz. 259 ze zm.*).