

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 83/2010

Date: 30 September 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Consortium agreement of the Kopex Group companies.**

Legal basis: Law on Offer, Art. 56, Par.1 Item 2– current and periodic information

Contents of the report:

The Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 29 September 2010 by the Zabrzeńskie Zakłady Mechaniczne – Maszyny Górnicze Sp. z o.o. with a registered seat in Zabrze (the Issuer's subsidiary) an agreement signed with Kompania Węglowa SA with a registered seat in Katowice.

The parties of the agreement dated 24.09.2010 are: Consortium of the following firms: Zabrzeńskie Zakłady Mechaniczne – Maszyny Górnicze Sp. z o.o. (Consortium Participant – the Issuer's subsidiary), Kopex SA (Consortium Participant) - the Contractor and Kompania Węglowa SA – the Orderer.

Subject of the agreement is lease of the KSW-460NE longwall shearer with an electric haulage drive, manufactured by Zabrzeńskie Zakłady Mechaniczne SA, together with a complete safeguarding maintenance and warranty services during the whole lease term for the KW SA „Bobrek-Centrum“ Coal Mine (wall No 3, bed 620).

Value of the agreement: 761.540,00 PLN + 22% VAT

Term of the agreement: 101 days

Stipulated penalties:

Each Party is obliged to pay stipulated penalties amounting to 10% of the gross agreement value in case of renouncing the agreement due to the reasons caused by that Party. 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 amounts to 1,334,388 thousand PLN, in compliance with data included in the published semi-annual report for 2010) 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 141.752 thousand PLN (including this one). The Issuer informed about the last agreement signed with this customer in the current report RB 81/2010 dated 24.09.2010. 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 66/2010 dated 2.08.2010 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*).