

FINANCIAL SUPERVISORY COMMISSION

Current Report No 108/2008

Date: 27 August 2008

Issuer's shortened name: KOPEX SA

Subject: Summons of ZZM S.A. to enter names in the sale of ZEG S.A. shares list

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

Report contents:

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) informs as follows:

On 27 August 2008 the Issuer was informed about announcement of Zabrzanskie Zaklady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary- the Summoning Party) to enter names in the sale of Zaklad Elektroniki Gorniczej S.A. shares list with registered seat in Tychy (the Issuer subsidiary); number of shares to be sold: 391,590 what makes 34.5% votes at the GM of the company, price: 36.80 PLN per share. Entering names in the sale of shares list will take place from 27 August 2008 until 31 October 2008.

At present ZZM S.A. hold- through Infrabud Sp. z o.o. with registered seat in Suchy Las- 743,450 ZEG S.A. shares, i.e. 65.5.% of ZEG S.A. equity capital and the same percentage of the votes at the GM. After the summons, ZZM S.A. will hold 1,135,040 of ZEG S.A. shares indirectly and directly, what makes 100% of ZEG S.A. equity capital and it gives right to 100% votes at the GM of the company.