FINANCIAL SUPERVISORY COMMISSION

Current Report No 116/2008

Date: 9 September 2008

Issuer's shortened name: KOPEX SA

Subject: Alteration of P-2008 individual semi- annual report publication date

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

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs about alteration of the individual semi-annual report publication date and a new one has been fixed for 16 September 2008. The former publication date was fixed for 30 September 2008 and the Issuer informed about this in its current report RB 9/2008 dated 30 January 2008.