(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 1/2010

Date: 04 January 2010

Issuer's shortened name: KOPEX S.A.

Subject: Information on actions at law brought against KOPEX S.A. and TAGOR S.A. by

FAMUR S.A. and FAZOS S.A.

Legal basis: Law on Offer, Art. 56, Par.1, Item 1 –confidential information

Contents of the report:

Referring to the current report No 1/2010 dated 04 January 2010 and delivered to the public by Fabryka Maszyn Famur S.A., the Management Board of KOPEX S.A. (the Issuer) informs that on 04 January 2010 the Issuer has obtained information from Regional Court based in Katowice on bringing actions at law against KOPEX S.A. and its subsubsidiary Fabryka Maszyn TAGOR S.A. by Famur S.A. and Fazos S.A. Until 04 January 2010 no copies of the actions at law have been delivered neither to the Issuer's registered seat nor to its aforesaid subsubsidiary.

No reply of the Issuer to the actions at law in question will be possible unless copies of the actions at law have been obtained by the Issuer and its aforesaid subsubsidiary. Besides, KOPEX S.A. maintains its previous position on groundlessness of the claims submitted, included in the current report No 173/2009 dated 06 November 2009.