

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 162/2008**

Date: 30 December 2008

Issuer's shortened name: KOPEX SA

**Subject: Resolutions adopted by the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 30 December 2008**

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

### **Report contents:**

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) delivers to the public resolutions that have been adopted by the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 30 December 2008.

#### **RESOLUTION No 1**

of the Extraordinary General Meeting of Shareholders of KOPEX Spolka Akcyjna based in Katowice, dated 30 December 2008 on appointment of the member of the Supervisory Board to replenish KOPEX SA Supervisory Board's composition.

1. Extraordinary General Meeting of Shareholders of KOPEX Spolka Akcyjna, acting on the grounds of Art.385 Par. 1 of the Commercial Companies Code as well as on Par.35 Cl.1 and 2 of the Statutes of Association appoints Mr. Damian Jedrzejewski to the Supervisory Board of KOPEX S.A. of the sixth term of office.
2. The resolution becomes effective on the day its adoption.