FINANCIAL SUPERVISORY COMMISSION

Current Report No 166/2009

Date: 27.10.2009

Issuer's shortened name: KOPEX SA

Subject: Annex to a domestic agreement of the Issuer subsidiary.

Legal basis: Law on Offer; Art. 56, Par. 5 – actualization information

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs that today The Issuer has been aware of receiving on 26 November 2009 by KOPEX – Przedsiębiorstwo Budowy Szybów S.A. in Zabrze (the Issuer subsidiary), annex No 1 dated 15 November 2009 to the agreement concluded between KOPEX – Przedsiębiorstwo Budowy Szybów in Bytom – Contractor – and Kompania Węglowa S.A. Oddział KWK "Jankowice" - Orderer. By the terms of the annex in question, term of the agreement has been extended by 2 months. The Issuer informed about the agreement in question in the current report RB 95/2009 dated 18.05.2009.