

(Translation from the Polish language)

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 167/2009**

Date: 30 October 2009

Issuer's shortened name: KOPEX S.A.

### **Subject: Change of the date of publishing an extended consolidated report for Q3 2009**

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

### **Report contents:**

Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) advises on change of the date of publishing an extended consolidated report for Q3 2009 from 16 November 2009 to 02 November 2009. The Issuer informed about issue dates of periodic consolidated reports in the fiscal year 2009 in the current report No 51/2009 dated 11 March 2009.

Legal basis:

Cl.103 Par.2 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information conveyed by issuers of securities and conditions of recognizing as equivalent information requested by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr. 33 poz.259*).