

FINANCIAL SUPERVISORY COMMISSION

Current Report No 32/2009

Date: 19 February 2009

Issuer's shortened name: KOPEX SA

Subject: Notice of alteration in the National Court Register /KRS/ of the Issuer subsidiary.

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) advises that on 18 February 2009 it was informed by Fabryka Maszyn i Urzadzen TAGOR S.A. with registered seat in Tarnowskie Gory (the Issuer subsidiary) on passing a Decision, dated 5 February 2009, by a District Court in Gliwice on entry in the National Court Register /KRS/- Register of Entrepreneurs (KRS No 0000019280) of Zabrzanskie Zaklady Mechaniczne S.A. with registered seat in Zabrze (the Issuer subsidiary) as a sole shareholder of FMIU TAGOR S.A.

ZZM S.A. hold 5,700,713 shares of this Company making 100% of the share capital and entitling to 5,700,713 votes at the General Meeting of FMIU TAGOR S.A., making 100% of all the votes.

This change resulted from completion of a compulsory buy- back of FMIU TAGOR S.A shares procedure by Zabrzanskie Zaklady Mechaniczne S.A.,majority shareholder of this Company,from minority shareholders. Until the day of the a.m. entry, Zabrzanskie Zaklady Mechaniczne S.A. had held 5,643,713 shares of this Company making 99% of the share capital and entitling to 5,643,713 votes at the General Meeting of FMIU TAGOR S.A., making 99% of all the votes.