

## **FINANCIAL SUPERVISORY COMMISSION**

### **Current Report No 51/2009**

Date: 11 March 2009

Issuer's shortened name: KOPEX SA

**Subject: Updating terms of publishing periodic reports in Fiscal Year 2009.**

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

#### **Report contents:**

In connection with a current report RB 20/2009 dated 28 January 2009 on terms of publishing periodic reports in Fiscal Year 2009 and with Minister of Finance Regulation dated 19 February 2009, becoming effective on 15 March 2009, regarding current and periodic information conveyed by issuers of securities as well as conditions of recognizing as equivalent information required by legal regulations of a country not-being a member state, published in *Dziennik Ustaw, Nr33, poz.259* dated 28 February 2009, the Management Board of KOPEX S.A. with registered seat in Katowice (the Issuer) informs the public on updating terms of publishing periodic reports in Fiscal Year 2009, in compliance with a.m. amended provisions of Minister of Finance Regulation:

1. Consolidated expanded quarterly report  
for Q1 2009 on 15 May 2009  
for Q3 2009 on 16 November 2009
2. Consolidated expanded semi-annual report 2009 on 31 August 2009
3. Unit annual report 2008 and consolidated annual report 2008 on 30 April 2009

The Issuer informs that in accordance of Par.101 Cl.2. of the a.m. Minister of Finance Regulation, the Issuer quits publishing expanded quarterly report for Q2 2009.

Besides, the Management Board of KOPEX S.A. declares that is going to publish consolidated quarterly reports 2009, including quarterly financial information, in compliance with Par 83, Cl.1. of the a.m. Minister of Finance Regulation and informs that consolidated semi-annual report 2009 will comprise a semi-annual abridged financial statement, together with opinion of the entity authorized to audit a financial statement, in compliance with Par.83, Cl.3. of the a.m. Minister of Finance Regulation.