

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No. 59/ 2010

Date: 30 June 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Fulfillment of the suspending conditions of the Sale Contract of KOPEX POLSKIE BIOGAZOWNIE S.A. shares**

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

Contents of the report:

With reference to the information on signing a Contract on sale of the KOPEX POLSKIE BIOGAZOWNIE S.A. company shares, included in the current report No.48.2010 dated 21 May 2010, the Management Board of KOPEX S.A. with registered seat in Katowice (Issuer) informs that on 29 June 2010 there were fulfilled fully the suspending conditions set forth in the Sale Contract of the inscribed shares of the subsidiary KOPEX POLSKIE BIOGAZOWNIE S.A., concluded on 21 May 2010, ie. the share acquisition price was paid and the value of the loan granted this company by KOPEX S.A., together with interest, was returned on the agreed date.

Subject of the sale were all the shares of the KOPEX POLSKIE BIOGAZOWNIE S.A. company held by KOPEX S.A. They made 60 % of the share capital and entitled to the same number of votes at the general meeting of this company.