

(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 66/2010

Date: 2 August 2010

Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreement on financial lease and the supply of 167 units of powered roof support.**

Legal basis: Law on Offer, Art. 56, Par.1, Item 1– acquisition or sale of a significant share package

Contents of the report:

Management Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 2 August 2010 by Fabryka Maszyn i Urządzeń TAGOR with a registered seat in Tarnowskie Góry (the Contractor) an agreement dated 24.06.2010 and signed with Kompania Weglowa SA with a registered seat in Katowice (the Orderer).

The subject of the agreement is the financial lease and the supply of 167 brand new units of T22/46-Poz powered roof support with range of height from 2.5 m to 4.5 m. to KW SA / KWK Sośnica Makoszowy.

Value of the agreement: PLN 45.005.799,83 gross, i.e. PLN 36.889.999,86 net.

The parties agreed on supplies from 1.09.2010 to 4-8.01.2011.

Stipulated penalties: In case when the agreement is not entered into or in case of termination of the agreement due to the reasons caused by one of the party, the defaulter is obliged to pay the other party a stipulated penalty amounting to 10% of the gross agreement value. The parties retain the right to claim supplementary damages in case when the stipulated penalties do not cover the losses born in fact. At the same time the Issuer advises that the above mentioned agreement does not meet the criterion of a significant agreement set forth in the Minister of Finance Regulation dated 18.02.2009.