

FINANCIAL SUPERVISORY COMMISSION

Current Report No 79/2008

Date: 1 July 2008

Issuer's shortened name: KOPEX SA

Subject: Share acquisition by Chairman of the Supervisory Board

Legal basis: Law on Offer; Art.160, Par.4.- information on transactions of private entities having access to confidential information.

Report contents:

Management Board of KOPEX SA with registered seat in Katowice (the Issuer) informs as follows:

On 1 July 2008 the Issuer was informed by Chairman of KOPEX S.A. Supervisory Board about acquisition on 30 June 2008 by Chairman of KOPEX S.A. Supervisory Board shares of KOPEX S.A. in ten transactions: 5,000 shares at PLN 25.70, 500 shares at PLN 25.31 per share, 4,500 shares at PLN 25.40 per share, 5,000 shares at PLN 25.35 per share, 5,000 shares at PLN 25.26 per share, 5,000 shares at PLN 25.11 per share, 11,505 shares at PLN 24.96 per share, 1,770 shares at PLN 24.75 per share, 100 shares at PLN 24.90 per share, and 11,505 shares at PLN 24.96 per share.

Acquisitions were effected on the regulated market of the Warsaw Stock Exchange in regular sessions.