(Translation from the Polish language)

## FINANCIAL SUPERVISORY COMMISSION

## Current report No 105/2010

Date: 24 November 2010 Issuer's shortened name: KOPEX S.A.

Subject: **Domestic agreements of the Issuer's subsidiary.** Legal basis: Law on Offer, Art. 56, Par.1 Item 2– current and periodic information

## Contents of the report:

The Management Board of KOPEX SA with a registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 23 November 2010 by Zabrzańskie Zakłady Mechaniczne SA with a registered seat in Zabrze (the Issuer's subsidiary) two agreements signed with Kompania Węglowa SA with a registered seat in Katowice.

1) The Parties of the first agreement dated 27 October 2010 are Zabrzańskie Zakłady Mechaniczne SA – the Lessor and Kompania Węglowa SA – the Lessee.

The subject of the agreement is lease of KSW - 460NZ longwall shearer together with additional equipment and full guarantee and service support during the whole period of the lease for the longwall 830 in seam 208 for KW SA Ziemowit Coal Mine.

Net value of the agreement: PLN 372,000.00

Term of the agreement: 60 days

Stipulated penalties:

Each Party is obliged to pay the stipulated penalties amounting to 10% of the net agreement value in case of renouncing the agreement due to the reasons caused by that Party. Regardless of the stipulated penalties, The Parties retain the right to claim additional compensation on the general rules up to the losses born in fact but not higher than the value of the subject of the agreement. Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

2) The Parties of the second agreement dated 29 October 2010 are Zabrzańskie Zakłady Mechaniczne SA – the Contractor and Kompania Węglowa SA – the Orderer.

The subject of the agreement is rendering of maintenance services for longwall shearer manufactured by Zabrzańskie Zakłady Mechaniczne SA and operated in the form of lease by KW SA Bobrek-Centrum Coal Mine.

Net value of the agreement: PLN 250,000.00

Term of the agreement: till 31.12.2010

Stipulated penalties:

Each Party is obliged to pay the stipulated penalties amounting to 10% of the net order value in case of renouncing the agreement due to the reasons caused by that Party. Regardless of the stipulated penalties, The Parties retain the right to claim additional compensation on the general rules set forth in the Civil Code up to the losses born in fact. Detailed conditions of the agreement stick to the conditions commonly applied in the agreements of this kind.

The criterion of recognising an agreement as a significant one is exceeding by it of 10% of bounds pertaining to the Issuer's equity capital (the Issuer's equity capital amounts to 1,341,371 thou PLN, in compliance with data included in the published report for the third quart of 2010) and fulfillment of the criteria set forth in Par.2 Cl.1 Item 44) and Par.2 Cl.2 of Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information (...). In the past 12 months the Issuer's subsidiaries signed with this customer and its subsidiaries agreements amounting altogether to 166,998 thou PLN (including this one). The Issuer informed about the Iast agreement with this customer in the current report RB 103/2010 dated 17.11.2010. The highest value agreement from among all the agreements signed in the past 12 months is the agreement the Issuer informed about in the current report RB 66/2010 dated 2.08.2010 that also includes information relating to the highest value agreement set forth in Cl.9 Items from 1) to 7) of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information (...).

Legal basis for publishing: CI.5 Par.1 Item 3 in relation with CI.2 Par.2 and CI.9 of the Minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognizing as equivalent the information required by legal regulations of a country that is not a member country (*Dz.U. z 2009, Nr 33 poz.259 ze zmianami*).