

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No. 69/ 2011**

Date: 01 June 2011

Issuer's shortened name : KOPEX S.A.

Subject: **Contents of resolutions adopted by the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 31 May 2011**

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

**Contents of the report:**

The Management of Board of KOPEX S.A. with a registered seat in Katowice (the Issuer) publishes contents of resolutions and enclosures adopted at the Extraordinary General Meeting of Shareholders of KOPEX S.A. on 31 May 2011, pursuant to Par.38 Cl.1 Item 7 of the minister of Finance Regulation dated 19 February 2009 on current and periodic information transmitted by issuers of shares and conditions of recognising as equivalent the information required by legal regulations of a country which is not a member country (*Dz. U. z 2009, Nr 33, poz. 259 ze zm.*).