

(Translation from the Polish language)

**FINANCIAL SUPERVISORY COMMISSION**

**Current report No 73/2013**

Date: 25 October 2013

Issuer's shortened name: KOPEX SA

Subject: **Annex to a significant agreement concluded by the Issuer's subsidiary KOPEX – Przedsiębiorstwo Budowy Szybów SA with Jastrzębska Spółka Węglowa SA**

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

**Contents of the report:**

The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that on 05.09.2013 has been aware of concluding by KOPEX – Przedsiębiorstwo Budowy Szybów SA with its registered seat in Bytom (the Issuer's subsidiary) two signed annexes dated 24.10.2013 to the significant agreement dated 30.07.2009 concluded between KOPEX - Przedsiębiorstwo Budowy Szybów S.A. as Contractor and Jastrzębska Spółka Węglowa S.A. as the Orderer.

The subject of the agreement is execution of the shaft tube and double sided shaft inlet of the BZIE shaft 1 in JSW SA.

Pursuant to this Annexes, as a result of additional and complementary works, the total value of the agreement has been increased by the amount of 10 105 158,50 PLN net i.e. the total net value of the agreement amounts to 237 625 381,55 PLN.

The Issuer informed earlier about the agreement in the current report RB 70/2013 dated 06.09.2013.