(Translation from the Polish language)

FINANCIAL SUPERVISORY COMMISSION

Current report No 93/2011

Date: 7 July 2011
Issuer's shortened name: KOPEX SA

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

Contents of the report:
The Management Board of KOPEX SA with its registered seat in Katowice (the Issuer) informs that today has been aware of receiving on 6 July 2011 by Zakład Elektroniki Górniczej ZEG SA with its registered seat in Tychy (the Issuer's indirect subsidiary) two agreements signed with Katowicki Holding Węglowy SA based in Katowice.

The Parties of both agreements dated 22 June 2011 are: ZEG SA - Contractor and Katowicki Holding Węglowy SA – Orderer.

Subject of the first agreement is „Supply of emergency stop switches to the mines belonging to KHW SA".

Subject of the second agreement is „Supply of transformers together with fixture to the mines belonging to KHW SA".

Total net value of both agreements: PLN 2,374,000.00

Net value of the first agreement: PLN 1,160,000.00

Net value of the second agreement: PLN 1,214,000.00

Term of the first agreement: 12 months from the date of the agreement

Term of the second agreement: 24 months from the date of the agreement

Stipulated penalties (according to the Regulation of the Minister of Finance): The Contractor is obliged to pay the Orderer stipulated penalties amounting to 10% of the gross value of the unperformed part of the agreement in case of renouncing the agreement by the Orderer due to reasons caused by the Contractor, including for the lack of the certificates required by the agreement. The Orderer is obliged to pay the Contractor stipulated penalties amounting to 10% of the gross value of the unperformed part of the agreement in case of renouncing the agreement by the Contractor due to reasons caused by the Orderer. The Parties retain the right to claim an additional compensation on the general rules of the Civil Code in the excees of the stipulated penalties.

Other significant terms of the agreements:

„Any right of the contractor associated with the agreement, including claims under the agreement, will not be transferred to third parties without the prior written consent of the orderer. Payment for the performance of the contract will be made solely by the orderer directly to the contractor and only by way of transfer to the contractor’s account or in cash directly to the contractor, under threat of stipulated penalties in the amount of:

a) 20 thousand zlotys for each violation of the above mentioned obligation,
b) if the total amount of the agreement’s rights of the contractor, transferred to third parties exceeds 300,000.00 zlotys – 25 thousand zlotys of the penalty for each violation of the above mentioned obligation,
c) if the total amount of the agreement’s rights of the contractor, transferred to third parties exceeds 600,000.00 zlotys – 35 thousand zlotys of the penalty for each violation of the above mentioned obligation,
d) if the total amount of the agreement’s rights of the contractor, transferred to third parties exceeds 1,000,000.00 zlotys – 100 thousand zlotys of the penalty for each violation of the above mentioned obligation“.

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 1,344,750 thou PLN, in compliance with data included in the published report for Q1 2011) 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 143,804 thou PLN (including this one). The Issuer informed about the last agreement with this customer in the current report RB 73/2011 dated 10.06.2011. 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 82/2010 dated 28.09.2010 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: Cl.5 Par.1 Item 3 in relation with Cl.2 Par.2 and Cl.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).*