DECLARATION

The Management Board of Lubelski Węgiel BOGDANKA S.A., hereby state that the entity authorised to audit financial statements and responsible for auditing the condensed interim consolidated financial statements of the Lubelski Węgiel BOGDANKA Group and the condensed financial statements of Lubelski Węgiel BOGDANKA S.A. has been selected in accordance with the provisions of law, and that this entity as well as the chartered auditors who audit the statement, met the requirements to provide an impartial and independent report on the audit, in accordance with the binding provisions and professional standards.

Name and surnameFunctionSignatureZbigniew StopaPresident of the Management BoardMMMRoger de BazelaireVice - President of the Management Board, Economic and Financial AffairsMMMWaldemar BernaciakVice - President of the Management Board, Eronomic and Financial AffairsMMMWaldemar BernaciakVice - President of the Management Board, Trade and LogisticMMMMKrzysztof SzlagaMember of the Management Board, Procurement and InvestmentsMMMM			
Roger de Bazelaire Vice – President of the Management Board, Economic and Financial Affairs Management Board, Board, Trade and Logistic Waldemar Bernaciak Vice – President of the Management Board, Trade and Logistic Management Board, Management Board, Trade and Logistic		Function	Signature
Roger de Bazelaire Management Board, Economic and Financial Affairs Management Board, Economic and Financial Waldemar Bernaciak Vice – President of the Management Board, Trade and Logistic Management Management Board, Trade and Logistic Member of the Member of the	Zbigniew Stopa		the
Waldemar Bernaciak Management Board, Trade and Logistic Member of the	Roger de Bazelaire	Management Board, Economic and Financial	Au
	Waldemar Bernaciak	Management Board,	Man
	Krzysztof Szlaga	Management Board,	Knysstof Scloge

SIGNATURES OF THE MANAGEMENT BOARD MEMBERS

Bogdanka, 27 August 2013