

## 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.

### SIGNATURES OF THE MANAGEMENT BOARD MEMBERS

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| <b>Name and surname</b> | <b>Function</b>  | <b>Signature</b> |
|-------------------------|--|------------------|
| Zbigniew Stopa          | President of the Management Board  |                  |
| Roger de Bazelaire      | Vice – President of the Management Board,<br>Chief Financial Officer     |                  |
| Waldemar Bernaciak      | Vice – President of the Management Board,<br>Sales and Logistics         |                  |
| Krzysztof Szlaga        | Vice – President of the Management Board,<br>Procurement and Investments |                  |

Bogdanka, 19 August 2015