

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

Name and surname	Function	Signature
Krzysztof Szlaga	President of the Management Board	
Stanisław Misterek	Vice – President of the Management Board, Chief Financial Officer	
Adam Partyka	Vice – President of the Management Board, Labor and Social Affairs	
Sławomir Karlikowski	Vice – President of the Management Board, Production – Head of Mining Supervision in Mining Facility	
Marcin Kapkowski	Vice – President of the Management Board, Procurements and Investments	

Bogdanka, 25 August 2016