

## 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>
<b>Krzysztof Szlaga</b>	President of the Management Board	
<b>Stanisław Misterek</b>	Vice – President of the Management Board, Chief Financial Officer	
<b>Adam Partyka</b>	Vice – President of the Management Board, Labor and Social Affairs	
<b>Sławomir Karlikowski</b>	Vice – President of the Management Board, Production – Head of Mining Supervision in Mining Facility	
<b>Marcin Kapkowski</b>	Vice – President of the Management Board, Procurements and Investments	

Bogdanka, 6 September 2017