Resolution No. 101/VII/2011
of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.
of 13 April 2011

on: providing the opinion on the Management Board's motion regarding the amendments to the Company's Articles of Association

Par. 1

Under Article 53.1 in conjunction with Article 52.4.2 of the Company's Articles of Association, the Supervisory Board of Lubelski Węgiel Bogdanka S.A. provides its positive opinion on the Management Board's motion regarding the amendments to the Company's Articles of Association adopted by Resolution of the Management Board No. 462/VII/2011 of 4 April 2011.

Par. 2

The Resolution shall become effective on the day of its adoption.

Six (6) votes were cast in the open ballot:
number of votes "for": 5, number of votes "against": 1, number of abstentions: none

Supervisory Board:

Eryk Karski …[*signature*]....

Stefan Kawalec …[*signature*]....

Jadwiga Kalinowska …[*signature*]....

Andrzej Lulek …[*signature*]....

Adam Partyka …[*signature*]....

Ewa Pawluczuk …[*signature*]....