

## **Current Report No. 1/2016**

Date of preparation: 14 January 2016

### **Subject: Resignation by a Member of the Supervisory Board**

*General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information*

#### *Content:*

The Management Board of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka (Company) hereby announces that on 14 January 2016 it obtained a statement made by Ms. Dalida Gepfert regarding her resignation from the position of the Company's Supervisory Board Member, effective on 14 January 2016.

Ms. Dalida Gepfert did not state the reasons for the resignation.

Legal basis for submitting the report: Article 5.1.21 of the Regulation of the Minister of Finance on the Stock Exchange