

Current Report No 43/2012

Date of preparation: 02 August 2012 r.

Subject: Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.

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

Contents:

The Management Board of LW Bogdanka S.A. (the “Company”) hereby announces that on 02 August 2012 the Company, based on the valid excerpt from the National Register of Entrepreneurs, became aware that on 26 Juli 2012 the Lublin-Wschód District Court in Lublin, with offices in Świdnik, VI Commercial Division of the National Court Register registered the amendments in the Company’s Articles of Association, effected pursuant to Resolutions No. 3 of the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. of 28 June 2012, in the National Court Register.

The Company’s Management Board hereby encloses the existing provisions of the Company’s Articles of Association and the resolved amendments thereto.

Legal basis for submitting the report: Article 38.1.2 of the Regulation of the Minister of Finance on the Stock Exchange