

List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 28 June 2012.

Item.	Shareholder	Headquarters	Number of shares/ Number of votes at the GSM [%]	% of votes at the Extraordinary General Shareholders Meeting	% of total votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	Warsaw	4 600 000	26.67%	13.52%
2.	ING OTWARTY FUNDUSZ EMERYTALNY	Warsaw	3 200 000	18.55%	9.41%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	Warsaw	2 000 000	11.60%	5.88%
4.	AMPLICO OTWARTY FUNDUSZ EMERYTALNY	Warsaw	1 700 000	9.86%	5%
5.	NORDEA OTWARTY FUNDUSZ EMERYTALNY	Warsaw	1 688 648	9.79%	4.96%
6.	AXA OTWARTY FUNDUSZ EMERYTALNY	Warsaw	1 246 082	7.23%	3.66%
7.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	Warsaw	991 857	5.75%	2.92%
8.	GOVERNMENT OF NORWAY	Oslo	959 309	5.56%	2.82%
	TOTAL		16 385 896	95.01%	48.17%