

## **Current Report No. 17/2011**

Date of preparation: 27 May 2011

**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 27 June 2012 the Company, based on the valid excerpt from the National Register of Entrepreneurs, became aware that on 26 June 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 Nos. 3 to 9 of the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. of 27 April 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.

Uniform text of the Articles of Association was announced in Current Report No. 28/2012 of 26 May 2012.

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