

## **Current report No. 35/2012**

Date of preparation: 27 June 2012

### **Subject: Registration by Court of amendments in the Articles of Association of LW BOGDANKA S.A.**

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

#### *Content:*

The Management Board of LW BOGDANKA S.A. (the Company) hereby informs you that on 27 June 2012 the Company learned on the basis of the current copy of the National Register of Entrepreneurs that the District Court for Lublin-Wschód in Lublin with registered office in Świdnik, VI Commercial Division of the National Court Register, issued a decision of 26 June 2012 to register amendments to the Articles of Association of the Company which were introduced under resolutions Nos. 3 to 9 of the Annual General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A. of 27 April 2012.

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

The uniform text of the Articles of Association which incorporates the above-mentioned amendments was published 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