

## **Current Report No. 34/2012**

Date of preparation: 26 June 2012

**Subject: Submission by a Shareholder of a Resolution Proposal to the Extraordinary Shareholders Meeting of Lubelski Węgiel 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 Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka (the "Company") hereby announces that on 25 June 2012 a submission was made by a Company's shareholder - Otwarty Fundusz Emerytalny PZU "Złota Jesień", represented by Powszechne Towarzystwo Emerytalne PZU S.A., i.e. a resolution proposal regarding the rules governing the remuneration paid to the members of the Supervisory Board as well as the amount of the remuneration, to be included to item 6 of the agenda of the Extraordinary General Shareholders Meeting of LW BOGDANKA S.A., scheduled for 28 June 2012.

The shareholder's submission along with the proposed resolution are attached hereto.

Drafts of all resolutions of the Extraordinary General Shareholders Meeting are available at the Company's website ([www.lw.com.pl](http://www.lw.com.pl)), in the Investor Relations/General Shareholders Meeting (Relacje Inwestorskie/Walne Zgromadzenie) tab.

Legal basis for submitting the report: Article 38.1.5 of the Regulation of the Minister of Finance on the Stock Exchange