

**List of information published by LW BOGDANKA S.A.**

**In 2011**

**Periodic Reports:**

| Submitted on   | Subject   |
|----------------|---|
| 21 March, 2011 | Separate and consolidated annual report for 2010              |
| 12 May, 2011   | A consolidated quarterly report for the first quarter of 2011 |
| 31 Aug. 2011   | A consolidated semi-annual report for the first half of 2011  |
| 9 Nov. 2011    | A consolidated quarterly report for the third quarter of 2011 |

**Current Reports:**

| Report No. | Submitted on  | Subject   |
|------------|---------------|---|
| 1/2011     | 17.01.2011 r. | Dates of the periodic reports in the financial year 2011 along with the statement concerning the intention of regular submission of consolidated quarterly reports                        |
| 2/2011     | 28.01.2011 r. | Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.  |
| 3/2011     | 05.02.2011 r. | Conclusion of a significant agreement with Korporacja Gwarecka S.A.   |
| 4/2011     | 03.03.2011 r. | Appointment of a member of the Management Board of Lubelski Węgiel BOGDANKA S.A., elected by the employees, for the seventh term of office.   |
| 5/2011     | 29.03.2011 r. | Supplement to the Company's Separate Annual Report for 2010 and the Consolidated Annual Report of the Group for 2010.   |
| 6/2011     | 31.03.2011 r. | List of information published in 2010   |
| 7/2011     | 12.04.2011 r. | Conclusion of a significant agreement with Vattenfall Heat Poland S.A.  |
| 8/2011     | 14.04.2011 r. | Convening the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. for 10 May 2011  |
| 9/2011     | 14.04.2011 r. | Draft resolutions for the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. to be held on 10 May 2011, and planned amendments to the Company's Articles of Association |
| 10/2011    | 05.05.2011 r. | Submission of a draft resolution regarding a matter included in the agenda of the Annual General Shareholders Meeting of Lubelski Węgiel  |

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|         |               | BOGDANKA S.A. to be held on 10 May 2011 – draft resolution on dividend payment  |
| 11/2011 | 10.05.2011 r. | Adopting resolution on payment of dividend at LW Bogdanka S.A.  |
| 12/2011 | 10.05.2011 r. | Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 10 May 2011 and information on the Meeting's decision not to recognise an item of the agenda |
| 13/2011 | 10.05.2011 r. | Resolved amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.   |
| 14/2011 | 13.05.2011 r. | Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.  |
| 15/2011 | 17.05.2011 r. | List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 10 May 2011.   |
| 16/2011 | 23.05.2011 r. | Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.  |
| 17/2011 | 27.05.2011 r. | Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.   |
| 18/2011 | 31.05.2011 r. | Transactions with Bucyrus Europe GmbH - value of a significant agreement  |
| 19/2011 | 09.06.2011 r. | Appointment of a chartered auditor  |
| 20/2011 | 28.06.2011 r. | Uniform text of the Company's Articles of Association   |
| 21/2011 | 19.07.2011 r. | Conclusion of a significant agreement with PH-U Energokrak Sp. z o.o. with registered office in Krakow  |
| 22/2011 | 22.07.2011 r. | Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.  |
| 23/2011 | 01.08.2011 r. | Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.  |
| 24/2011 | 05.08.2011 r. | Information on an action brought by a member of the Supervisory Board elected by the employees to declare invalidity of the resolution of the Annual General Shareholders Meeting               |
| 25/2011 | 25.10.2011 r. | Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.  |
| 26/2011 | 05.12.2011 r. | Concluding an Annex to the Significant Agreement with Zakłady Azotowe Puławy S.A.   |
| 27/2011 | 19.12.2011 r. | Conclusion of an annex to the significant agreement with Elektrownia Połaniec S.A. - GDF SUEZ ENERGIA POLSKA Group  |
| 28/2011 | 20.12.2011 r. | Conclusion of a significant agreement with Elektrownia Północ Sp. z o.o. for the supply of power coal   |
| 29/2011 | 21.12.2011 r. | Approval of the Issue Prospectus of Lubelski Węgiel BOGDANKA S.A. in relation to its application for series B shares to be admitted and   |

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|         |               | introduced to trading on the regulated market   |
| 30/2011 | 23.12.2011 r. | Conclusion of a Significant Agreement with Bank Polska Kasa Opieki S.A.   |
| 31/2011 | 27.12.2011 r. | Conclusion of a Significant Agreement with Elektrownia Kozienice S.A.   |
| 32/2010 | 28.12.2011 r. | Conclusion of an Annex to the Significant Agreement with ENERGA Elektrownie Ostrołęka S.A.  |
| 33/2011 | 28.12.2011 r. | Information on the Final Number of Series B Shares Subject to the Application for Admission and Introduction to Trading on the Regulated Market |
| 34/2011 | 28.12.2011 r. | Submission of the Application for Introducing Shares to Trading on the Warsaw Stock Exchange  |
| 35/2011 | 30.12.2011 r. | Registration of Series B Shares by KDPW S.A.  |
| 36/2011 | 30.12.2011 r. | Admission to Public Trading and IPO of Series B Ordinary Bearer Shares on the Main Market of the WSE  |

Legal Basis: Article 65.1 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005 (Dz. U. of 2005, No. 184, item 1539, as amended).