

## **Current Report No. 39/2012**

Date of preparation: 29 June 2012

**Subject: Adopted amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.**

*General legal basis: Article 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 28 June 2012 the Extraordinary Shareholders Meeting of the Company adopted Resolution Nos. 3 concerning amendments to the Company’s Articles of Association. The previous provisions of the Articles of Association of LW Bogdanka S.A. and the introduced amendments are attached to this current report.

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

### *Attachment:*

Previous provisions of the Articles of Association of LW Bogdanka S.A. and the amendments introduced by the Annual General Shareholders Meeting on 27 April 2012.