

Current Report No. 32/2012

Date of preparation: 01.06.2012

Subject: Existing Provisions of the Articles of Association and the Proposed Amendments

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 encloses the current provisions of the Articles of Association of LW Bogdanka S.A. and the amendments proposed by the Supervisory Board of Lubelski Węgiel Bogdanka S.A.

The amendments will be discussed at the Extraordinary General Shareholders Meeting to be held on 28 June 2012.

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