

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. held on 27 April 2012.

Item.	Shareholder	Headquarters	Number of shares/ Number of votes at the GSM [%]	% of votes at the Extraordinary General Shareholders Meeting	% of total votes
1.	ING OTWARTY FUNDUSZ EMERYTALNY	Warszawa	3 000 000	24.16%	8.82%
2.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	Warszawa	2 000 000	16.11%	5.88%
3.	NORDEA OTWARTY FUNDUSZ EMERYTALNY	Warszawa	1 688 648	13.60%	4.96%
4.	AMPLICO OTWARTY FUNDUSZ EMERYTALNY	Warszawa	1 500 000	12.08%	4.41%
5.	AXA OTWARTY FUNDUSZ EMERYTALNY	Warszawa	1 246 082	10.03%	3.66%
6.	GOVERNMENT OF NORWAY	Oslo	1 039 389	8.37%	3.06%
7.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	Warszawa	991 857	7.99%	2.92%
	SUMA		11 465 976	92.33%	33.71%