

Current Report No. 24/2012

Date of preparation: 27 April 2012

Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 27 April 2012 and information concerning withdrawal by the Meeting from recognising an item of the agenda

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 provides enclosed the resolutions adopted by the Annual General Shareholders Meeting on 27 April 2012.

Attachments to the abovementioned resolutions are available at the Company’s website www.lw.com.pl in the corporate section, Investors Relations/General Shareholders Meeting tab.

The Annual General Shareholders Meeting of the Company withdrew from recognising item 5 of the planned agenda – “Adopting a resolution on election of the Ballot Counting Committee of the General Shareholders Meeting.” The above item was deleted from the agenda.

Moreover, the Company’s Annual General Shareholders Meeting decided that the amendments to the Articles of Association proposed by the shareholders (described in current reports No. 10/2012 of 4 April 2012 and No. 22/2012 of 26 April 2012) be voted separately – i.e. each amendment to the Articles of Association in a separate resolution.

No objections were voiced to the minutes of the Annual General Shareholders Meeting.

Legal basis for submitting the report:

Article 38.1.7, 1.8 and 1.9 of the Regulation of the Minister of Finance on the Stock Exchange

Attachment:

- Resolutions of the Annual General Shareholders Meeting of LW Bogdanka S.A. adopted on 27 April 2012