

Current Report No. 22/2012

Date of preparation: 26 April 2012

Subject: Notification of an intention to amend the draft resolution of the Annual General Shareholders Meeting of LW BOGDANKA S.A. by a shareholder and the existing provisions of the Articles of Association and 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. (the “Company”) hereby announces that on 26 April 2012 it received from a Company’s shareholder - Nordea Otwarty Fundusz Emerytalny pension fund, with registered office in Warsaw, (the “Shareholder”), represented by Nordea Powszechnie Towarzystwo Emerytalne S.A. – a notice about the intention to propose, at the Annual General Shareholders Meeting scheduled for 27 April 2012, an amendment to the draft resolution concerning amendments in the Articles of Association, as referred to in Current Report no. 10/2012 dated 4 April 2012.

The notice from the Shareholder, containing the proposed changes, is attached hereto. The remaining contents of the draft resolution remain unchanged.

Further, the Management Board of LW Bogdanka S.A. hereby encloses the currently binding provisions of the Articles of Association and the content of the intended amendments proposed by the Shareholder.

Full text of documentation to be presented to the Annual General Shareholders Meeting as well as draft resolutions are available for the persons entitled to attend the Annual General Shareholders Meeting at the offices of the Management Board and at the official website of the Company, www.lw.com.pl.

Legal basis for submitting the report: Article 38.1.5 of the Regulation of the Minister of Finance on the Stock Exchange

Article 38.1.2 of the Regulation of the Minister of Finance on the Stock Exchange