

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 10 May 2011.

Item	Shareholder	Headquarters	Number of shares/ Number of votes at the GSM [%]	% of votes at the Annual General Shareholders Meeting	% of total votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	Warsaw	4 500 000	30.02%	13.23%
2.	ING OTWARTY FUNDUSZ EMERYTALNY	Warsaw	3 000 000	20.02%	8.82%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	Warsaw	2 800 000	18.68%	8.23%
4.	AMPLICO OTWARTY FUNDUSZ EMERYTALNY	Warsaw	1 500 000	10.01%	4.41 %
5.	NORDEA OTWARTY FUNDUSZ EMERYTALNY	Warsaw	1 428 895	9.53%	4.20 %
6.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	Warsaw	928 444	6.19%	2.73%
	Total		14 157 339	94.45%	41.62%