

Current Report No. 16/2011

Date of preparation: 23 May 2011

Subject: Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.

Legal Basis: Article 160.4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to confidential information

Contents:

The Management Board of Lubelski Węgiel Bogdanka S.A. (the Company) hereby announces that on 23 May 2011 it received a notification under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005 from member of the Management Board of Lubelski Węgiel Bogdanka S.A.

The notification relates to a purchase by the member of the Management Board of Lubelski Węgiel Bogdanka S.A. of 1869 Company shares at PLN 114 on 20 May 2011.

The purchase transaction was effected at a regular trading session at the Warsaw Stock Exchange.

Legal Basis: Article 160.4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to confidential information