

Current Report No. 23/2011

Date of preparation: 1 August 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

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (Company) hereby announces that on 1 August 2011 it received a notification under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005 from the commercial proxy of Lubelski Węgiel Bogdanka S.A.

The notification concerns the sale of 120 shares of Company by the commercial proxy of Lubelski Węgiel Bogdanka S.A. on 27 July 2011, at a price of PLN 108.00 per share and 880 shares at a price of PLN 108.60 per share.

The sale 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