

## **Current Report No. 24/2011**

Prepared on: 5 August 2011

**Subject: Information on an action brought by a member of the Supervisory Board elected by the employees to declare invalidity of the resolution of the Annual General Shareholders Meeting**

*Legal Basis: Article 56.1.2 of the Act on Public Offering - current and periodic information*

### *Contents:*

The Management Board of Lubelski Węgiel BOGDANKA S.A. (the “Company”) hereby announces that on 5 August 2011 it became aware of bringing an action to the Regional Court in Lublin, IX Commercial Division by a member of the Company’s Supervisory Board elected by the employees, against the Company, to declare invalidity of resolution No. 32 of the Annual General Shareholders Meeting of 10 May 2011, regarding amendments to the Articles of Association.

The amendments referred to above are attached hereto.

Legal Basis: Article 38.1.10 of the Regulation of the Minister of Finance on the Stock Exchange