

Current Report No. 25/2011

Date of preparation: 25 October 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 25 October 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 2000 shares of Company by the commercial proxy of Lubelski Węgiel Bogdanka S.A. on 24 October 2011, at a price of PLN 106.10 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