

Current Report No. 32/2010

Date of preparation: 25 June 2010

Subject: Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.

General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of LW Bogdanka S.A. (the "Company") hereby announces that on 25 June 2010 the Company, based on the valid excerpt from the National Register of Entrepreneurs, became aware of the decision of the District Court in Lublin, XI Commercial Division of the National Court Register, of 24 June 2010, regarding the registration of the amendments in the Company's Articles of Association, effected pursuant to Resolution No. 22 of the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. of 10 June 2009.

The binding provisions and the content of the adopted amendments in the Company's Articles of Association were published in Current Report No. 27/2010 of 10 June 2010.

The Management Board of the Company encloses to this report a uniform text of the Company's Articles of Association adopted by the Management Board of LW Bogdanka S.A. on 25 June 2010.

Legal basis for submitting the report: Article 34.1.2 of the Regulation of the Minister of Finance on the Stock Exchange