

Current Report 1/2010

Date of preparation: 1 January 2010

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

General 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 5 January 2010 it received a notification under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005 from Mr Janusz Chmielewski, the member of the Management Board.

The notification concerns Mr Janusz Chmielewski's sale of 871 shares of Lubelski Węgiel Bogdanka S.A. on 31 December 2009, at a price of PLN 72 per share.

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

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