

Current Report 6/2010

Date of preparation: 5 March 2010

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

Subject: Appointment of members of the Lubelski Węgiel BOGDANKA S.A. Management Board for the seventh term of office

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby announces that on 5 March 2010 the Company’s Supervisory Board appointed the following members to the Management Board for the subsequent, seventh term of office:

- 1) Mr Mirosław Taras, to the position of President of the Management Board;
- 2) Mrs Krystyna Borkowska, to the position of Vice – President of the Management Board, Economic and Financial Affairs, Chief Accountant;
- 3) Mr Zbigniew Stopa, to the position of Vice-President of the Management Board, Technical Affairs;
- 4) Mr Waldemar Bernaciak, to the position of Vice-President of the Management Board, Trade and Logistics.

The persons indicated above were appointed with effect as of the date of the Company’s Annual General Meeting, approving the Company’s financial statements for the financial year ended on 31 December 2009.

All of persons mentioned above hold positions in the Management Board in the current term of office.

The Company's Management Board further announces that the election of the Member of the Management Board appointed by the Company’s employees for the seventh term of office for financial years 2010-2012 is due on 10 March 2010. The Company will publish the results of the elections in a separate current report.

The Company’s Management Board encloses detailed information about education, qualifications and positions held by the appointed members of the LW Bogdanka S.A. Management Board, together with the description of their professional careers.

Legal basis for submitting the report: Article 5.1.22 of the Regulation of the Minister of Finance on the Stock Exchange