

Current Report No. 10/2010

Date of preparation: 18 March 2010

Subject: Exceeding 5% of the total number of votes

General legal basis: Article 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (the “Company”) hereby announces that on 18 March 2010 it was informed by Powszechne Towarzystwo Emerytalne PZU S.A. on increasing the share of Otwarty Fundusz Emerytalny PZU Złota Jesień (the “Fund”) in the total number of votes in the Company to exceed 5%.

According to the notification, due to the transaction of acquisition of the Company’s shares concluded on 9 March 2010, the number of shares held by the Fund entitles it to exceed 5% of the total number of votes at the Company’s General Shareholders Meeting.

Before the aforementioned transaction, the Fund held 1,460,377 Company’s shares, representing 4.29% of the Company’s share capital, conferring the right to 1,460,377 votes at the General Shareholders Meeting, which represented 4.29% of the total number of votes.

After the transaction referred to above, the Fund holds 3,320,377 Company’s shares, representing 9.76% of the Company’s share capital, conferring the right to 3,320,377 votes at the General Shareholders Meeting, which represents 9.76% of the total number of votes.

Legal basis: Article 70.1 of the Act on Public Offering – acquisition or disposal of a significant number of shares.