

## List of information published by LW BOGDANKA S.A. in 2009

### Periodic Reports:

Submitted on	Subject
31 Aug. 2009	Consolidated report for the first half of 2009 of the LW BOGDANKA Capital Group.
10 Nov. 2009	Consolidated report for the third quarter of 2009 of the LW BOGDANKA Capital Group

### Current Reports:

Report No.	Submitted on	Subject
1/2009	25 May 2009	Joining the Electronic System for Information Transfer
2/2009	29 May 2009	Price range for Series C Shares of LW Bogdanka S.A.
3/2009	05 Jun. 2009	Information on the final Issue Price of Series C Shares and the final number of Series C Shares offered in particular investment tranches under the Public Offering
4/2009	19 Jun. 2009	Allocation of Series C Shares
5/2009	19 Jun. 2009	Filing requests for admission to public trading on the Warsaw Stock Exchange's main market of Series A Shares and Series C Shares and the Rights to Series C Shares
6/2009	23 Jun. 2009	Admission of Series A Shares and Series C Shares and the Rights to Series C Shares of Lubelski Węgiel Bogdanka S.A. to public trading on the Warsaw Stock Exchange's main market
7/2009	23 Jun. 2009	Information on non-application of selected rules of the Code of Best Practice for WSE Listed Companies by Lubelski Węgiel Bogdanka S.A.
8/2009	23 Jun. 2009	Registration of Rights to Series C Shares by KDPW S.A.
9/2009	23 Jun. 2009	Introduction of the Rights to Series C Shares to public trading on the WSE main market and establishing the date of their first listing
10/2009	01 Jul. 2009	Completion of the Public Offering of Series C Shares
11/2009	06 Jul. 2009	Exceeding 5 % of the total number of votes
12/2009	10 Jul. 2009	Appointment of the chartered auditor
13/2009	13 Jul. 2009	Court registration of the increase in the share capital and the amendment in the Company's Articles of Association
14/2009	14 Jul. 2009	Convening the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. for 11 August 2009

15/2009	15 Jul. 2009	Draft resolutions of the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. convened for 11 August 2009
16/2009	16 Jul. 2009	Registration of Rights to Series A Shares by KDPW S.A.
17/2009	17 Jul. 2009	Introduction of the Series A and C Shares to public trading on the WSE main market and establishing the date of first listing
18/2009	21 Jul. 2009	Registration of Series C Shares by KDPW S.A.
19/2009	03 Aug. 2009	Dates of the periodic reports in the financial year 2009 along with the statement concerning the intention of regular submission of consolidated quarterly reports
20/2009	03 Aug. 2009	Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.
21/2009	03 Aug. 2009	Conclusion of significant agreements with Elektrownia Kozienice S.A.
22/2009	11 Aug. 2009	Resolutions adopted by the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. on 11 August 2009
23/2009	11 Aug. 2009	Amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.
24/2009	18 Aug. 2009	List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. on 11 August 2009
25/2009	04 Sep. 2009	Court registration of amendments in the Articles of Association of LW Bogdanka S.A. - Uniform text of the Company's Articles of Association
26/2009	21 Sep. 2009	Conclusion of significant agreements with Przedsiębiorstwo Robót Specjalistycznych WSCHÓD Sp. z o.o.
27/2009	26 Oct. 2009	Change in the date of publication of the report for Q3 of 2009
28/2009	27 Oct. 2009	Update of the financial forecasts of the Lubelski Węgiel Bogdanka S.A. Group
29/2009	25 Nov. 2009	Concluding an Annex to the significant agreement with Zakłady Azotowe Puławy S.A.
30/2009	30 Nov. 2009	Accomplishment of the issue objective - concluding an agreement on the construction of a system for transporting excavated material from shaft 2.1 in the Stefanów Field to the Mechanical Coal Processing Plant in the Bogdanka Field
31/2009	09 Dec. 2009	Sale of shares in LW Bogdanka S.A. by the State Treasury
32/2009	29 Dec. 2009	Change of term of the working capital loan agreement incurred at PKO BP S.A.

Legal Basis: Article 65.1 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005 (Dz. U. of 2005, No. 184, item 1539, as amended).