

Current Report No. 23/2010

Date of preparation: 8 June 2010

Subject: A candidate for the Supervisory Board member nominated by a Shareholder

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

Content:

Further to Current Report No. 19/2010 of 13 May 2010 containing draft resolutions for the Annual General Shareholders Meeting convened for 10 June 2010 (the “Annual General Shareholders Meeting”), the Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby announces that on 8 June 2010 it was notified by ING Powszechnie Towarzystwo Emerytalne S.A. representing ING Otwarty Fundusz Emerytalny (open pension fund, the „Fund”) about the intention to nominate, at the Annual General Shareholders Meeting, Mrs Ewa Pawluczuk to sit on the Company's Supervisory Board.

Detailed information on the aforementioned notification about appointment and the candidate's biography are available at the Company's website – www.lw.com.pl, in the corporate section, Investors Relations/General Shareholders Meeting tab.

Legal basis for submitting the report: Article 38.1.3 of the Regulation of the Minister of Finance on the Stock Exchange