

## **Current Report No. 31/2010**

Date of preparation: 23 June 2010

**Subject: Supplement to the information on candidates to the Supervisory Board nominated by the Shareholders at the Annual General Shareholders Meeting convened on 10 June 2010**

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

### *Content:*

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) in supplement to Current Reports: No. 21/2010 of 1 June 2010, 23/2010 of 8 June 2010 and Current Reports No. 24/2010 and 25/2010 of 9 June 2010 encloses the CVs of the candidates nominated to the Supervisory Board.

The candidates to the Supervisory Board are not involved in any activity competitive towards the Company. They are not shareholders in any civil law partnership competitive towards the Company, they do not hold positions in corporate bodies of any competitive company and they are not members of corporate bodies of any legal persons competitive towards the Company. They are not entered to the Insolvent Debtors Record maintained under the Act on the National Court Register of 20 August 1997 (Dz. U. of 2007, No. 168, item 1186).

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