

Current Report 39/2010

Date of preparation: 18 October 2010

Subject: Change in the date of publication of the report for Q3 of 2010

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

Content:

The Management Board of LW Bogdanka S.A. hereby announces that the consolidated quarterly report for the third quarter of 2010, whose publication date was set on 15 November 2010 (Current Report No. 3/2010 of 19 January 2010), shall be published on 8 November 2010.

Legal basis: Article 103.2 of the Regulation of the Minister of Finance on the Stock Exchange