

Current Report No. 2/2011

Date of preparation: 28 January 2011

Subject: Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.

Legal Basis: Article 160.4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to confidential information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (Company) hereby announces that on 28 January 2011 it received a notification under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005 from a member of the Company's Supervisory Board.

The notification concerns the sale of 270 shares of Lubelski Węgiel Bogdanka S.A. by a member of the Company's Supervisory Board on 12 January 2010, at a price of PLN 75.85 per share.

The sale transaction was effected at a regular trading session at the Warsaw Stock Exchange.

Legal Basis: Article 160.4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to confidential information