

Current Report No. 4/2011

Date of preparation: 3 March 2011

Subject: Appointment of a member of the Management Board of Lubelski Węgiel BOGDANKA S.A., elected by the employees, for the seventh term of office.

General legal basis: 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) hereby announces that on 3 March 2011 the Company's Supervisory Board appointed Mr Lech Tor for the seventh term of office of the Company's Management Board. From 3 March 2011 on, Mr Lech Tor will perform the function of the Management Board member elected by the employees.

Mr Lech Tor completed higher professional education with a bachelor's degree.

He is a graduate of the John Paul II Catholic University of Lublin, Faculty of Social Sciences, specialisation: management and marketing (he graduated in 2007).

He completed secondary education at the Electric Technical School in Zamość in 1997 with a title of technical electrician, specialisation: general electromechanics.

Since 4 February 1988 Mr Lech Tor has been an employee at Lubelski Węgiel Bogdanka S.A. in Bogdanka in the position of an underground electrical devices fitter. He is a holder of Polish Electricians Association license and intra-company authorisations to operate electrical devices up to 10 kV. In 2010 he also completed DEx I training for electrical maintenance supervisors, conducted by Central Mining Institute in Katowice.

Mr Lech Tor has not been entered into the Register of Insolvent Debtors, maintained pursuant to the National Court Register Act, nor is he involved in any activity competitive to that of the Company. He is not a partner in any business competitive to LW Bogdanka S.A., such as a private or any other partnership, nor a member of any governing body of any corporation or any other legal entity competitive to LW Bogdanka S.A.

Legal basis for submitting the report: Article 5.1.22 of the Regulation of the Minister of Finance on the Stock Exchange