

List of information published by LW BOGDANKA S.A. In 2010

Periodic Reports:

Submitted on	Subject	
22 March, 2010	Separate and consolidated annual report for 2009	
17 May, 2010	A consolidated quarterly report for the first quarter of 2010	
31 Aug. 2010	A consolidated semi-annual report for the first half of 2010	
8 Nov. 2010	A consolidated quarterly report for the third quarter of 2010	

Current Reports:

Report No.	Submitted on	Subject
1/2010	05 Jan. 2010	Information on transactions on shares of Lubelski Wegiel Bogdanka
2/2010	15 Jan. 2010	Annex signed with Elektrownia Połaniec S.A. – GDF SUEZ ENERGIA POLSKA Group – value of a significant agreement
3/2010	19 Jan. 2010	Dates of the periodic reports in the financial year 2010 along with the statement concerning the intention of regular submission of consolidated quarterly reports
4/2010	03 March 2010	Unaudited economic and financial results of the LW BOGDANKA Capital Group for 2009.
5/2010	05 March 2010	Conclusion of a significant agreement with Elektrownia Kozienice S.A.
6/2010	05 March 2010	Appointment of members of the Lubelski Węgiel BOGDANKA S.A. Management Board for the seventh term of office
7/2010	15 March 2010	Exceeding 10 % of the total number of votes
8/2010	16 March 2010	Sale of shares in LW Bogdanka S.A. by the State Treasury
9/2010	17 March 2010	Exceeding 15 % of the total number of votes
10/2010	18 March 2010	Exceeding 5% of the total number of votes
11/2010	25 March 2010	Decreasing the share in the total number of votes to less than 15%
12/2010	12 Apr. 2010	List of information published in 2009
13/2010	21 Apr. 2010	Decreasing a share in the total number of votes
14/2010	22 Apr. 2010	Value of a significant agreement with Huta Łabędy S.A.
15/2010	28 Apr. 2010	Decreasing a share in the total number of votes
16/2010	10 May 2010	Resignation by a Member of the Supervisory Board
17/2010	12 May 2010	Exceeding 5 % of the total number of votes



18/2010	13 May 2010	Convening the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. for 10 June 2010
19/2010	13 May 2010	Draft resolutions for the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. to be held on 10 June 2010, and proposed amendments to the Company's Articles of Association
20/2010	24 May 2010	Selection of a chartered auditor to review the interim financial statements
21/2010	01 Jun. 2010	A candidate for the Supervisory Board member nominated by a Shareholder
22/2010	08 Jun. 2010	Decreasing a share in the total number of votes
23/2010	08 Jun. 2010	A candidate for the Supervisory Board member nominated by a Shareholder
24/2010	09 Jun. 2010	A candidate for the Supervisory Board member nominated by a Shareholder
25/2010	09 Jun. 2010	A candidate for the Supervisory Board member nominated by a Shareholder
26/2010	10 Jun. 2010	Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 10 June 2010
27/2010	10 Jun. 2010	Amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.
28/2010	10 Jun. 2010	Changes to the composition of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.
29/2010	10 Jun. 2010	Expiration of mandate of the Management Board's member elected by employees
30/2010	16 Jun. 2010	List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A.
31/2010	23 Jun. 2010	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
32/2010	25 Jun. 2010	Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.
33/2010	29 Jun. 2010	Signing a significant agreement with the consortium of Mostostal Warszawa S.A. and Acciona Infraestructuras S.A.
34/2010	28 Jul. 2010	Decreasing a share in the total number of votes
35/2010	11 Aug. 2010	Decreasing a share in the total number of votes to less than 10%
36/2010	20 Sep. 2010	Conclusion of a significant agreement with Elektrownia Połaniec S.A. – GDF SUEZ ENERGIA POLSKA Group
37/2010	29 Sep. 2010	Appointment of a chartered auditor
38/2010	30 Sep. 2010	Financial forecast of the Lubelski Węgiel Bogdanka S.A. Group
39/2010	18 Oct. 2010	Change in the date of publication of the report for Q3 of 2010
40/2010	19 Oct. 2010	Conclusion of a significant agreement with ENERGA Elektrownie



		Ostrołęka S.A.
41/2010	21 Oct. 2010	Statement of the Management Board of LW Bogdanka S.A. on the tender offer to acquire the Company's shares
42/2010	24 Nov. 2010	Update of the financial forecasts of the Lubelski Wegiel Bogdanka S.A. Group
43/2010	14 Dec. 2010	Conclusion of a significant agreement with ENERGA Elektrownie Ostrołęka S.A.
44/2010	20 Dec. 2010	Conclusion of a significant agreements with Elektrownia Kozienice S.A.

Legal Basis: Article 65.1 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005 (Dz. U. of 2005, No. 184, item 1539, as amended).