

Current Report 19/2009

Date of preparation: August 3, 2009

Subject: Dates of the periodic reports in the financial year 2009 along with the statement concerning the intention of regular submission of consolidated quarterly reports

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 hereby announces the dates of publication of periodic reports in the financial year 2009 and makes a statement on the intention to submit consolidated quarterly reports including quarterly financial information, referred to in Article 83.1 of the Regulation of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by provisions of law of a country which is not a Member State, (Dz.U. No. 33, item 259).

1. Semi-annual report:

A consolidated semi-annual report for the first half of 2009 (presentation of the semi-annual report along with the abridged semi-annual financial statements and the abridged additional information under Article 83.3 of Regulation of the Minister of Finance on the Stock Exchange) – August 31, 2009.

2. Quarterly report:

A consolidated quarterly report for the third quarter of 2009 – November 16, 2009

All periodic reports shall be available on the Company's website (www.lw.com.pl) in the corporate section, under the Investors Relations/Stock Exchange Reports/Periodic Reports tab.

Legal basis for submitting the report:

Article 83.1 of the Regulation of the Minister of Finance on the Stock Exchange

Article 103.4 of the Regulation of the Minister of Finance on the Stock Exchange