

## **Current Report 9/2009**

Date of preparation: June 23, 2009

**Subject: Introduction of the Rights to Series C Shares to public trading on the WSE main market and establishing the date of their first listing**

*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 that on June 23, 2009 the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. (the Warsaw Stock Exchange, WSE), by virtue of Resolution No. 278/2009, decided to introduce, pursuant to Article 38.1 and 38.3 of the WSE Rules and Article 1.1 of Chapter VII of the Detailed Exchange Trading Rules, on a standard basis, 11,000,000 Rights to ordinary Series C bearer Shares of Lubelski Węgiel Bogdanka S.A. with par value of PLN 5.00 per share, marked by KDPW (the National Depository of Securities, NDS) with code PLLWBGD00024, to trading on the main market as of June 25, 2009.

In connection with the above, the first date of listing at the Warsaw Stock Exchange of the Rights to Series C Shares indicated above is June 25, 2009. Rights to Series C Shares of the Company will be listed in the continuous quotation system under the abbreviated business name “BOGDANKA-PDA” and designation “LWBA”.

Legal basis for submitting the report: Article 34.1.3 of the Regulation of the Minister of Finance on the Stock Exchange