

Current Report 23/2009

Date of preparation: August 11, 2009

Subject: Amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.

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 August 11, 2009 the Extraordinary General Shareholders Meeting of the Company adopted Resolution No. 5 amending the Articles of Association of Lubelski Węgiel Bogdanka S.A., the amendments being attached to this report.

Legal basis for submitting the report:

Article 38.1.2 of the Regulation of the Minister of Finance on the Stock Exchange

Attachment:

- The binding provisions of the Articles of Association of Lubelski Węgiel Bogdanka S.A. and the proposed amendments thereto – the Extraordinary General Shareholder Meeting of August 11, 2009.