

## **Current Report No. 12/2011**

Date of preparation: 10 May 2011

**Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 10 May 2011 and information on the Meeting's decision not to recognise an item of the agenda**

*General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information*

### *Contents:*

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby encloses the resolutions adopted by the Annual General Shareholders Meeting on 10 May 2011.

Attachments to the abovementioned resolution are available at the Company's website [www.lw.com.pl](http://www.lw.com.pl) in the corporate section, Investors Relations/General Shareholders Meeting tab.

The Annual General Shareholders Meeting of the Company withdrew from recognising item 5 of the planned agenda – “Adopting a resolution on election of the Ballot Counting Committee of the General Shareholders Meeting.” The above item was deleted from the agenda.

Furthermore, the Annual General Shareholders Meeting of the Company decided to vote separately over the amendments to the Articles of Association, laid out by the Company's Management Board in one resolution – i.e. each amendment to the Articles of Association in a separate resolution.

No objections were voiced to the minutes of the Annual General Shareholders Meeting.

Legal basis for submitting the report:

Article 38.1.7, 1.8 and 1.9 of the Regulation of the Minister of Finance on the Stock Exchange

Attachment:

- Resolutions of the Annual General Shareholders Meeting of LW Bogdanka S.A. adopted on  
10 May 2011