

Current Report No. 29/2013

Date of preparation: 10 July 2013

Subject: List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 27 June 2013 and continued on 4 July 2013.

General legal basis: Article 70.3 of the Act on Public Offering - General Shareholders Meeting, a list of shareholders holding more than 5% of shares.

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby announces that the shareholders present at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., which took place on 27 June 2013, in total held 18,136,531 votes. This means that the Company’s share capital consisting of 34,013,590 shares, each conferring the right to one vote, was represented at the Annual General Shareholders Meeting in 53.32%.

The shareholders present at the Annual General Shareholders Meeting, during sessions resumed after being adjourned, on 4 July 2013 held in total 18,136,530 votes. This means that the Company’s share capital was represented at the Annual General Shareholders Meeting in 66.77%.

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting is attached hereto.

Legal basis for submitting the report: Article 70.3 of the Act on Public Offering.

Appendix:

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 27 June 2013 and continued on 4 July 2013.