

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.

Item.	Shareholder	Headquarters	Number of shares/ Number of votes at the GSM [%]	% of votes at the Extraordinary General Shareholders Meeting	% of total votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	Warszawa	5 107 181	28,16%	15,02%
2.	ING OTWARTY FUNDUSZ EMERYTALNY	Warszawa	2 900 000	15,99%	8,53%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	Warszawa	2 044 000	11,27%	6,01%
4.	NORDEA OTWARTY FUNDUSZ EMERYTALNY	Warszawa	1 500 000	8,27%	4,41%
5.	AMPLICO OFE	Warszawa	1 500 000	8,27%	4,41%
6.	AXA Otwarty Fundusz Emerytalny	Warszawa	1 406 964	7,76%	4,14%
7.	GOVERNMENT OF NORWAY	Oslo	1 294 805	7,14%	3,81%
8.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	Warszawa	1 116 191	6,15%	3,28%
	SUMA		16 869 141	93,01%	49,60%