

Current Report No. 25/2013

Date of preparation: 1.07.2013 r.

Subject: Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.

Legal Basis: Article 160.4 of the Act on Trading in Financial Instruments - information on transactions by persons with access to confidential information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the "Company") hereby announces that on 1 July 2013 it received a notification under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005 from the Company's Commercial Proxy.

According to the notification, on 28 June 2013 the Company's Commercial Proxy purchased 227 shares of Lubelski Węgiel Bogdanka S.A. at the price of PLN 101.10 each, as well as 23 shares at the price of PLN 101.40 each.

The transaction took place at a regular trading session at the Warsaw Stock Exchange.

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