

## **Current Report No. 24/2013**

Date of preparation: 28 June 2013

### **Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 27 June 2013**

*Legal Basis: Art. 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 (the “Company”) hereby provides the resolutions adopted by the Annual General Shareholders Meeting on 27 June 2013.

Appendices to the abovementioned resolutions are available at the Company’s website [www.lw.com.pl](http://www.lw.com.pl) in the Investors Relations section / General Shareholders Meeting tab.

The Annual General Shareholders Meeting of the Company withdrew from considering item 5 of the planned agenda – *“Election of the Ballot Counting Committee of the General Shareholders Meeting”*. The above item was deleted from the agenda.

In addition, the Management Board announces that the Annual General Shareholders Meeting adopted a resolution stating that the Meeting has been adjourned and is to reconvene on 4 July 2013 at 11:00 am in the Company’s registered office in Bogdanka.

Items of the adopted agenda (from item 10, i.e. *“Adopting a resolution on the issue of series A subscription warrants with the exclusion of a pre-emptive right, conditional increase in the Company’s share capital with the exclusion of a pre-emptive right, consent to carry out the Management Options Scheme at the Company in 2013-2018”* to item 13, i.e. *“Closing the General Meeting”*), which were not addressed on 27 June 2013, will be considered upon resumption of the Annual General Shareholders Meeting.

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

Legal Basis: Article 38.1.7-9 of the Regulation of the Minister of Finance on the Stock Exchange