

Current Report No.15/2013

Date of preparation: 28 May 2013

Subject: Exceeding 15 % of the total number of votes

General legal basis: Article 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (the “Company”) hereby announces that on 28 May 2013 it was informed by Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A. on increasing the share of Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (open pension fund) in the total number of votes in the Company to exceed 15%.

Content of the notification:

“Pursuant to the obligation under Article 69.1 and 69.4 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005 (Dz.U. No. 184, item 1539) we hereby announce that as a result of acquisition of shares of Lubelski Węgiel Bogdanka S.A. (the “Company”) with registered office in Bogdanka, concluded on 21 May 2013, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (“Aviva OFE”) increased a share in the total number of votes in the Company to exceed 15%.

Before the settlement of the above mentioned transactions of 23 May 2013, Aviva OFE held 5,051,931 shares of the Company, representing 14.85% of the Company’s share capital (issued shares) and conferring the right to 5,051,931 votes at the General Shareholders Meeting, which accounted for 14.85% of the total number of votes.

Following the conclusion and settlement of the above mentioned transactions, as of 24 May 2013, Aviva OFE held 5,107,181 shares of the Company, representing 15.02% of the Company’s share capital (the number of the issued shares) and conferring the right to 5,107,185 votes at the General Shareholders Meeting, which accounted for 15.02% of the total number of votes.”

Legal basis: Article 70.1 of the Act on Public Offering – acquisition or disposal of a significant number of shares.