

Current Report No. 42/2013

Date of preparation: 22 November 2013

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 22 November 2013

General legal basis: Article 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 enclosed the resolutions adopted by the Extraordinary General Shareholders Meeting on 22 November 2013.

Attachments to the abovementioned resolutions are available in the Investors Relations section of the Company: <http://ri.www.lw.com.pl/>, General Shareholders Meeting/GSM 2013-11-22 tab.

The Extraordinary General Shareholders Meeting did not resign from considering any of items on the agenda. No objections were voiced to the minutes of the Extraordinary General Shareholders Meeting.

Legal basis for submitting the report: Article 38.1.7, 1.8 and 1.9 of the Regulation of the Minister of Finance on the Stock Exchange

Enclosure:

- Resolutions of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. adopted on 22 November 2013