

## **Current Report No. 37/2012**

Date of preparation: 29 June 2012

**Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 28 June 2012.**

*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 28 June 2012.

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

The Extraordinary General Shareholders Meeting of the Company did not renounce from considering any item of the intended agenda. In the course of the Meeting no objection to Resolutions was made.

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

Attachment:

- Resolutions of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. adopted on 28 June 2012.