

**List of information published by LW BOGDANKA S.A.  
In 2012**

**Periodic Reports:**

Submitted on	Subject
20 March 2012	Separate and consolidated annual report for 2011
9 May 2012	A consolidated quarterly report for the first quarter of 2012
29 August 2012	A consolidated semi-annual report for the first half of 2012
7 November 2012	A consolidated quarterly report for the third quarter of 2012

**Current Reports:**

Report No.	Submitted on	Subject:
1/2012	03.01.2012	Communication of KDPW S.A. (the National Depository of Securities) on the Registration of Shares
2/2012	10.01.2012	Dates of the periodic reports in the financial year 2012 along with the statement concerning the intention of regular submission of consolidated quarterly reports
3/2012	23.01.2012	Conclusion of a new long-term significant agreement with Elektrownia Kozienice S.A. for the purpose of Elektrownia Kozienice's power unit currently under development; conclusion of an annex to the existing long-term agreement
4/2012	02.02.2012	Partial release of the provisions for property tax on the value of underground workings
5/2012	20.03.2012	Resolution of the Management Board on a motion to the General Shareholders Meeting regarding a distribution of the 2011 net profit
		Resolution of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. on assessment of the Management Board's motion regarding the distribution of net profit for 2011
7/2012	30.03.2012	Convening the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. for 27 April 2012
8/2012	30.03.2012	Draft resolutions for the Annual General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A. to be held on 27 April 2012
9/2012	03.04.2012	List of information published in 2011
10/2012	04.04.2012	Changes introduced to the agenda of the Annual General Shareholders Meeting of LW BOGDANKA S.A. at the request of a shareholder

11/2012	04.04.2012	Existing provisions of the Articles of Association and amendments requested by a shareholder
12/2012	18.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
13/2012	23.04.2012	Concluding a significant agreement with PGNIG Termika SA
14/2012	23.04.2012	Denial of a statement published by the Dziennik Gazeta Prawna daily
15/2012	24.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
16/2012	24.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
17/2012	24.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
18/2012	25.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
19/2012	25.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
20/2012	25.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
21/2012	26.04.2012	A candidate for the Supervisory Board member nominated by a Shareholder
22/2012	26.04.2012	Notification of an intention to amend the draft resolution of the Annual General Shareholders Meeting of LW BOGDANKA S.A. by a shareholder and the existing provisions of the Articles of Association and proposed amendments
23/2012	27.04.2012	Adopting resolution on dividend payment by LW Bogdanka S.A.
24/2012	27.04.2012	Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 27 April 2012 and information concerning withdrawal by the Meeting from recognising an item of the agenda
25/2012	27.04.2012	Appointment of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.
26/2012	27.04.2012	Adopted amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.
27/2012	04.05.2012	List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A., held on 27 April 2012
28/2012	26.05.2012	Adopting a resolution by the Supervisory Board on accepting a uniform text of the Articles of Association
29/2012	29.05.2012	Conclusion of an Annex to the Significant Agreement with ENERGA Elektrownie Ostrołęka S.A.
30/2012	01.06.2012	Convening the Extraordinary General Shareholders Meeting of Lubelski Węgiel

		Bogdanka S.A. for 28 June 2012
31/2012	01.06.2012	Draft resolutions of the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. convened for 28 June 2012
32/2012	01.06.2012	Existing Provisions of the Articles of Association and the Proposed Amendments
33/2012	08.06.2012	Introducing change to the agenda of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. at the request of a shareholder
34/2012	26.06.2012	Submission by a Shareholder of a Resolution Proposal to the Extraordinary Shareholders Meeting of Lubelski Węgiel Bogdanka S.A.
35/2012	27.06.2012	Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.
36/2012	27.06.2012	Appointment of a chartered auditor
37/2012	29.06.2012	Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 28 June 2012
38/2012	29.06.2012	Conclusion of an Annex to the Significant Agreement with ENERGA Elektrownie Ostrołęka S.A. (annex concluded with the Agreement assignee – Elektrownia Ostrołęka S.A.)
39/2012	29.06.2012	Adopted amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.
40/2012	04.07.2012	List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 28 June 2012.
41/2012	12.07.2012	Conclusion of a significant agreement with Elektrownia Połaniec S.A. – the GDF SUEZ ENERGIA POLSKA Group (GDF SUEZ Energia Polska S.A.)
42/2012	01.08.2012	Conclusion of an annex to the significant agreement with PH-U Energokrak Sp. z o.o. with registered office in Krakow
43/2012	02.08.2012	Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.
44/2012	06.09.2012	Adopting a resolution by the Supervisory Board on accepting a uniform text of the Articles of Association
45/2012	06.09.2012	Annex to an agreement signed with the consortium of Mostostal Warszawa S.A. and Acciona Infraestructuras S.A.
46/2012	14.09.2012	Conclusion of a significant agreement with PGE Obrót S.A. Lublin branch, and volumes of trading with the PGE Polska Grupa Energetyczna Group per value of the significant agreement
47/2012	28.09.2012	Dismissal of the President of the Management Board of LW Bogdanka S.A. by the Supervisory Board and appointment of an Acting President
48/2012	17.10.2012	Supplementing data included in the Interim Condensed Financial Statements for 6 months ended on 30 June 2012 and in the Interim Consolidated

		Condensed Financial Statements for 6 months ended on 30 June 2012
49/2012	31.10.2012	Termination of the significant agreement for the supply of power coal by Elektrownia Ostrołęka S.A.
50/2012	16.11.2012	Information on transactions on shares of Lubelski Węgiel Bogdanka S.A
51/2012	23.11.2012	Appointment of the President of the Management Board of LW BOGDANKA S.A. by the Supervisory Board
52/2012	26.11.2012	Supplement to the Current Report with regard to the Appointment of the President of the Management Board of LW BOGDANKA S.A. by the Supervisory Board.
53/2012	05.12.2012	Conclusion of agreement on the supply of power coal with Grupa Ożarów S.A. Volumes of trade with Grupa Ożarów S.A. - the value of a significant agreement
54/2012	07.12.2012	Dismissal of a claim of a former member of the Company's Supervisory Board elected by the employees for declaring a resolution of the Annual General Shareholders Meeting invalid
55/2012	28.12.2012	Concluding an annex to the significant agreement with Zakłady Azotowe Puławy S.A

Legal Basis: Article 65.1 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. of 2005, No. 184, item 1539, as amended).