

## **Current Report No. 8/2013**

Date of preparation: 31 January 2013

### **Subject: Communication of the National Depository of Securities (KDPW S.A.) on the Registration of Shares**

*General 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 (“Company”) hereby announces that on 31 January 2013 it received an Announcement of the Operating Department of the National Depository of Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) stating that in accordance with the resolution of its Management Board No. 74/13 of 24 January 2013, registration of 34,754 Company’s shares and marking them with code PLLWBGD00016 shall take place in the National Depository on 4 February 2013.

Legal basis for submitting the report: Art. 56.1 of the act on public offering and the conditions governing the introduction of financial instruments to organized trading of 29 July 2005 (Dz. U. 2005, No. 184, item 1539) in conjunction with Par. 34.1.1 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by provisions of law of a country which is not a Member State.