

Warsaw, 7 November 2013

Aviva
Powszechne Towarzystwo Emerytalne
Aviva BZ WBK S.A.
ul. Domaniewska 44
02-672 Warsaw

The Management Board
Lubelski Węgiel BOGDANKA S.A.
Bogdanka
21-013 Puchaczów

Dear Sirs and Mesdames,

In connection with the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. (the Company), scheduled for 22 November 2013 (Current Report No. 36/2013), the agenda of which includes an item regarding changes in the Supervisory Board, we hereby inform you that acting on behalf of Aviva BZ WBK Otwarty Fundusz Emerytalny, a Shareholder, we nominate Mr Michał Stopyra to the position of the Member of the Supervisory Board of the Company. Mr Michał Stopyra has professional experience in hard coal mining, he worked as a research scientist at the Mining Faculty of the AGH University of Science and Technology and he also holds a doctoral degree in technical sciences. According to Aviva PTE, the candidate, due to his knowledge and wide experience, will strengthen the Supervisory Board within these areas.

The CV presenting professional experience of Mr Michał Stopyra, as well as his consent to the nomination along with a declaration on meeting the independence criteria, have been attached hereto.

If you wish to publish the CV and the declaration, please provide the information without the personal data of the candidate.

Yours faithfully,

[stamp]
Maciej Karasiński
Member of the Management Board
[handwritten signature]
Aviva
Powszechne Towarzystwo
Emerytalne
Aviva BZ WBK S.A.

[stamp]
Marcin Żółtek
Member of the Management Board
[handwritten signature]
Aviva
Powszechne Towarzystwo
Emerytalne
Aviva BZ WBK S.A.