

List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. held on 22 November 2013.

Item.	Shareholder	Headquarters	Number of shares/ Number of votes at the EGSM [%]	% of votes at the Extraordinary General Shareholders Meeting	% of total votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK.	Warszawa	5 107 181	32,13%	15,02%
2.	ING OTWARTY FUNDUSZ EMERYTALNY	Warszawa	2 500 000	15,73%	7,35%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	Warszawa	2 500 000	15,73%	7,35%
4.	AMPLICO OFE	Warszawa	1 500 000	9,44%	4,41%
5.	GOVERNMENT OF NORWAY	Oslo	1 254 527	7,89%	3,69%
6.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	Warszawa	1 116 191	7,02%	3,28%
7.	PKO BP BANK OTWARTY FUNDUSZ EMERYTALNY	Warszawa	900 000	5,66%	2,65%
	SUM		14 877 899	93,60%	43,74%