

Current Report No. 11/2014

Date of preparation: 13 June 2014

Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 12 June 2014

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 (the "Company") hereby provides the resolutions adopted by the Annual General Shareholders Meeting on 12 June 2014.

Appendices to the abovementioned resolutions are available at the Company's website www.ri.lw.com.pl in General Shareholders Meeting tab.

The Annual General Shareholders Meeting raised no objections as regards the minutes and did not resign from considering any of items on the planned agenda.

Legal Basis: Article 38.1.7-9 of the Regulation of the Minister of Finance on the Stock Exchange