

Current Report No. 3/2015

Date of preparation: 8 April 2015

Subject: Increase in the total number of votes by more than 15%

General legal basis: Article 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (the "Company") hereby announces that on 7 April 2015 it was informed by Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A. on increasing the share in the total number of votes in the Company about at least 2% and, at the same time, on exceeding the level of 15% of votes by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK.

The notification is attached hereto.

Legal basis: Article 70.1 of the Act on Public Offering – acquisition or disposal of a significant number of shares.