

Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA ul. Domaniewska 44 02-672 Warszawa

Warszawa, 7 April 2015

Lubelski Węgiel "Bogdanka" Spółka Akcyjna Bogdanka 21-013 Puchaczów

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SKWP/SP/2136/0415/W

Pursuant to the obligation under Article 69.1 and 69.4.2.1 let. a and Article 4 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies (consolidated text, Dz.U. of 2013 item 1382) we hereby announce that as a result of the transaction of purchasing shares in Lubelski Węgiel Bogdanka S.A. (the "Company") with registered office in Bogdanka, concluded on 26 March 2015, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK ("Aviva OFE") increased the share in the total number of votes in the Company by at least 2%, at the same time exceeding the level of 15%.

Before the settlement of the above mentioned transactions as of 27 March 2015, Aviva OFE had held 5,052,879 shares in the Company, representing 14.86% of the Company's share capital (issued shares) and conferring the right to 5,052,879 votes at the General Shareholders Meeting, which accounted for 14.86% of the total number of votes.

Following the conclusion and settlement of the above mentioned transactions, as of 30 March 2015, Aviva OFE held 5,157,502 shares in the Company, representing 15.16% of the Company's share capital (issued shares) and conferring the right to 5,157.502 votes at the General Shareholders Meeting, which accounted for 15.16% of the total number of votes.

Sebastian Pluta

Specialist for Internal Supervision

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Attn:

Polish Financial Supervision Authority