

Current Report No. 22/2014

Date of preparation: 24 December 2014

Subject: Reduction in the total number of votes about at least 2% by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK

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 23th December 2014 was informed by Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A. on decreasing the share of Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK (open pension fund) in the total number of votes in the Company about at least 2%.

The notification is attached

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