

Current Report No. 8/2015

Date of preparation: 09 June 2015

Subject: Candidate for the Supervisory Board member nominated by a Shareholder

General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information

Content:

Further to Current Report No. 6/2015 of 13 May 2015 containing draft resolutions for the Annual General Shareholders Meeting convened for 18 June 2015 (the “Annual General Shareholders Meeting”), the Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby announces that on 9 June 2015 received a notice by Powszechne Towarzystwo Emerytalne PZU S.A. that represents Otwarty Fundusz Emerytalny PZU „Złota Jesień” („Fund”) about the intention to nominate, at the Annual General Shareholders Meeting, candidate Mr. Stefan Kawalec to sit on the Company’s Supervisory Board.

Attachments:

- Curriculum of Mr. Stefan Kawalec,
- Statements by Mr. Stefan Kawalec,
- Powszechne Towarzystwo Emerytalne PZU S.A Notification.

Legal basis for submitting the report: Article 38.1.3 of the Regulation of the Minister of Finance on the Stock Exchange.