

Current Report No. 7/2015

Date of preparation: 1 June 2015

Subject: Candidates 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 1 June 2015 it was notified by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK about the intention to nominate, at the Annual General Shareholders Meeting, undermentioned candidates to sit on the Company’s Supervisory Board:

- Mr. Witold Daniłowicz
- Mr. Eryk Karski
- Mr. Michał Stopyra.

Attachments:

- Curriculum of Mr. Witold Daniłowicz
- Curriculum of Mr. Eryk Karski
- Curriculum of Mr. Michał Stopyra
- Statements by Mr. Witold Daniłowicz
- Statements by Mr. Eryk Karski
- Statements by Mr. Michał Stopyra
- Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK 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.