

Current Report No. 12/2015

Date of preparation 12 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 12 June 2015 received a notice by MetLife Powszechne Towarzystwo Emerytalne that represents MetLife Otwarty Fundusz Emerytalny about the intention to nominate, at the Annual General Shareholders Meeting, candidate Mr. Robert Bednarski to sit on the Company’s Supervisory Board.

Attachments:

- Curriculum of Mr. Robert Bednarski,
- Statements by Mr. Robert Bednarski,
- MetLife Powszechne Towarzystwo Emerytalne 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.