

**Current Report No. 16/2015**

Date of preparation: 19 June 2015

**Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 18 June 2015**

*Legal Basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information*

**Content:**

The Management Board of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka (the "Company") hereby provides the resolutions adopted by the Annual General Shareholders Meeting on 18 June 2015.

A representative of the Shareholder AVIVA Otwarty Fundusz Emerytalny Aviva BZ WBK provided a draft of resolution on the distribution of net profit for 2014, which was put to the vote. The resolution was adopted by a majority of votes.

Przedstawiciel Akcjonariusza AVIVA Otwarty Fundusz Emerytalny AVIVA BZ WBK przedstawił projekt uchwały w sprawie podziału zysku netto za rok 2014, który został poddany głosowaniu. Uchwała została podjęta większością głosów.

Appendices to the abovementioned resolutions are available at the Company's website [www.ri.lw.com.pl](http://www.ri.lw.com.pl) in General Shareholders Meeting tab.

The Annual General Shareholders Meeting raised no objections as regards the minutes and did not resign from considering any of items on the planned agenda.

**Legal Basis:** Article 38.1.7-9 of the Regulation of the Minister of Finance on the Stock Exchange