

Current Report No. 20/2015

Date of preparation: 26 June 2015

Subject: Appointment of a chartered auditor

General 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. (the “Company”) hereby announces that on 26 June 2015, the Company’s Supervisory Board adopted a resolution on appointing Deloitte Polska Sp. z o.o. Sp. k. with registered office in Warsaw, as an entity authorised to:

- Review the Company’s financial statement and the Group’s consolidated financial statement for the first half of 2015, 2016 and 2017, in compliance with the International Financial Reporting Standards.
- Audit the Company’s financial statement and the Group’s consolidated financial statement for 2015, 2016 and 2017, in compliance with the International Financial Reporting Standards.

The agreement will be concluded for a period enabling the subject matter of the agreement to be performed.

The Company used the services of Deloitte Audyt Sp. z o.o. (at present Deloitte Polska Sp. z o.o. Sp. K.) to:

- Review the Company’s financial statement and the Group’s consolidated financial statement for the first half of 2012, 2013 and 2014,
- Audit the Company’s financial statement and the Group’s consolidated financial statement for 2012, 2013 and 2014.

Deloitte Polska Sp. z o.o. Sp. k. since 7 February 1995, has been entered in the list of entities authorised to audit financial statements, maintained by the National Chamber of Chartered Auditors under entry number 73.

The Company’s Supervisory Board appointed the chartered auditor pursuant to Article 32.1.4 of the Company’s Articles of Association. The appointment complied with the binding provisions and professional standards.

Legal Basis: Article 5.1.19 of the Regulation of the Minister of Finance on the Stock Exchange