

Current Report No. 22/2015

Date of preparation: 02 July 2015

Subject: Answers to questions put by shareholder at the Annual General Shareholder Meeting on 18 June 2018, provided pursuant to Article 428.5 of the Commercial Companies Code

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

The Management Board of Lubelski Węgiel BOGDANKA S.A. (the “Company”) hereby provides the questions and answers to questions shareholder Mr. Artur Kluczny (representing one vote) at the Annual General Shareholders Meeting of LW Bogdanka S.A. on 18 June 2015 with respect to item 5 of the agenda – Review of the Financial Statements and Directors’ Report on Operations of Lubelski Węgiel BOGDANKA S.A. for the financial year 2014.

The information is provided pursuant to Article 428.5 of the Commercial Companies Code.

Legal Basis: Article 38.1.12 of the Regulation of the Minister of Finance on the Stock Exchange