

Current Report No. 26/2015

Date of preparation: 9 September 2015

Subject: Increase in the total number of votes by more than 10% by Nationale Nederlanden OFE

General legal basis: Article 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (the "Company") hereby announces that on 8 September 2015 it was informed by Nationale Nederlanden Powszechne Towarzystwo Emerytalne S.A. on increasing the share in the total number of votes in the Company exceeding the level of 10% by Nationale Nederlanden Otwarty Fundusz Emerytalny (formerly ING Otwarty Fundusz Emerytalny).

The notification is attached hereto.

Legal basis: Article 70.1 of the Act on Public Offering – acquisition or disposal of a significant number of shares.