

Warsaw, 8 September 2015

**Lubelski Węgiel „BOGDANKA” SA
Bogdanka
21-013 Puchaczów**

Acting pursuant to Article 69 of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005 (Dz.U. of 2009, No. 185, item 1439) we hereby announce that as a result of purchase of shares in Lubelski Węgiel Bogdanka S.A. (the "Company") in transactions on the Warsaw Stock Exchange, settled on 2 September 2015, Nationale Nederlanden Otwarty Fundusz Emerytalny (formerly ING Otwarty Fundusz Emerytalny) (the "Fund") increased its shareholding in the Company to more than 10% of the total number of votes at the Company's General Shareholders Meeting.

Prior to the buy of shares, the Fund held 3,378,454 (three million three hundred seventy eight thousand four hundred and fifty-four) shares in the Company, representing 9.93% of the Company's share capital and was entitled to 3,378,454 (three million three hundred seventy eight thousand four hundred and fifty-four) votes at the Company's General Shareholders Meeting, which accounted for 9.93% of the total vote.

As of 8 September 2015, 3,828,737 (three million eight hundred twenty-eight thousand seven hundred and thirty-seven) shares are held on the Fund's securities account, which represents 11.26% of the Company's share capital. These shares confer the right to 3,828,737 (three million eight hundred twenty-eight thousand seven hundred and thirty-seven) votes at the Company's General Shareholders Meeting, which represents 11.26% of the total vote.

In the next 12 months, the Fund does not exclude increasing or decreasing the number of shares depending on the market situation and the Company performance. The purpose of the acquisition of shares is to invest funds as part of the Fund's investment activities.