

Warsaw, 9 October 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 5 October 2015, Nationale Nederlanden Otwarty Fundusz Emerytalny (formerly ING Otwarty Fundusz Emerytalny) (the "Fund") increased its shareholding in the Company at least 2% of the total number of votes at the Company's General Shareholders Meeting.

Prior to the buy of shares, the Fund held 4,479,114 (four million four hundred seventy nine thousand one hundred and fourteen) shares in the Company, representing 13,17% of the Company's share capital and was entitled to 4,479,114 (four million four hundred seventy nine thousand one hundred and fourteen) votes at the Company's General Shareholders Meeting, which accounted for 13.17% of the total vote.

As of 9 October 2015, 4,793,441 (four million seven hundred ninety-three thousand four hundred and forty-one) shares are held on the Fund's securities account, which represents 14.09% of the Company's share capital. These shares confer the right to 4,479,114 (four million seven hundred ninety-three thousand four hundred and forty-one) votes at the Company's General Shareholders Meeting, which represents 14.09% 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.