

Resolution No. 66/VIII/2013
of the Supervisory Board of Lubelski Węgiel “Bogdanka” S.A.
dated 28 May 2013

regarding: assessment of the Management Board’s motion regarding the distribution of net profit for 2012.

Article 1

The Supervisory Board, acting under Article 382.3 of the Commercial Companies Code and Article 32.1.2 of the Company’s Articles of Association, considering the substantiation included in Resolution of the Management Board No. 709/VII/2013 of 28 May 2013, positively assesses the Management Board’s motion to the Annual General Shareholders Meeting regarding the distribution of net profit for 2012, according to which the net profit generated by the Company in 2012 in the amount of **PLN 287,026,808.52** will be allocated as follows:

- the amount of PLN 172,108,765.40 will be allocated for a dividend for shareholders, i.e. PLN 5.06 per share;
- the amount of PLN 114,918,043.12 will be allocated for the Company’s reserve capital.

Article 2

The Resolution shall become effective on the day of its adoption.

*7 votes were cast in the open ballot:
votes “for”: 7, votes “against”: 0, abstentions: 0.*

Supervisory Board:

Robert Bednarski

Witold Daniłowicz

Raimondo Eggink vote cast in writing

Dariusz Formela

Eryk Karski

Stefan Kawalec

Tomasz Mosiek