

**List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A.
held on 15 October 2015**

Item	Shareholder	Headquarter	Number of shares/ Number of votes at the GSM [%]	% of votes at the General Shareholders Meeting	% of total votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	WARSZAWA	5,578,466	24.16%	16.40%
2.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	WARSZAWA	3,828,737	16.58%	11.26%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	WARSZAWA	2,400,000	10.39%	7.06%
4.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	WARSZAWA	1,685,618	7.30%	4.96%
5.	AXA OTWARTY FUNDUSZ EMERYTALNY	WARSZAWA	1,485,105	6.43%	4.37%
	SUM		14,977,926	64.86%	44.05%