

Current Report No. 40/2015

Date of preparation: 30 October 2015

Temat: Reduction to the level below 5% of the total number of votes by Otwarty Fundusz Emerytalny PZU „Złota Jesień”

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 30 October 2015 received news of notice by Powszechne Towarzystwo Emerytalne PZU S.A. on decreasing the share in the total number of votes in the Company to the level below 5% of Otwarty Fundusz Emerytalny PZU Złota Jesień.

The notification is attached hereto.

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