

Powszechne Towarzystwo Emerytalne S.A.  
Office for Risk Management and Supervision  
Al. Jana-Pawła II 24  
00-133 Warsaw

Warsaw, 28 October 2015

Lubelski Węgiel "Bogdanka" S.A.  
President of the Management Board  
Mr Zbigniew Stopa  
Bogdanka  
21-013 Puchaczów

#### NOTIFICATION

Acting under Article 69.1.2 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies of 29 July 2005 (consolidated text, Dz. U. [*Journal of Laws*] of 2013, item 1382), Powszechne Towarzystwo Emerytalne PZU S.A. representing Otwarty Fundusz Emerytalny PZU "Złota Jesień" (OFE PZU) hereby announces that as a result of the sale transaction of Lubelski Węgiel Bogdanka S.A. shares on 26 October 2015, in response to the tender offer published by ENEA S.A., OFE PZU holds less than 5% of the total number of votes.

	Number of shares held	Share in the share capital	Number of votes held	Share in the number of votes
Before the transaction	2,466,715	7.25	2,466,715	7.25
Currently	611,717	1.80	611,717	1.80

On behalf of PTE PZU S.A.:

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Vice President  
of the Management Board  
Hubert Drążkiewicz  
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