

Current Report No. 42/2015

Date of preparation: 4 November 2015

Temat: Reduction to the level below 5% of the total number of votes by Nationale Nederlanden OFE

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 4 November 2015 received news of notice by Nationale Nederlanden Powszechne Towarzystwo Emerytalne S.A. on decreasing the share in the total number of votes in the Company to the level below 5% of Nationale Nederlanden Otwarty Fundusz Emerytalny (before ING Otwarty Fundusz Emerytalny).

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.