

Current Report No. 43/2015

Date of preparation: 16 November 2015

Subject: Dismissing Members of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.

General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the "Company") hereby announces that on 16 November 2015 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. as a result of adopted resolutions, dismissed the following Members of the Supervisory Board:

- Mr Robert Bednarski - The Member of Supervisory Board;
- Mr Witold Daniłowicz - Chairman of the Supervisory Board;
- Mr Dariusz Formela - The Member of Supervisory Board;
- Mr Eryk Karski - The Member of Supervisory Board;
- Mr Stefan Kawalec - Vice-Chairman of the Supervisory Board;
- Mr Tomasz Mosiek - The Member of Supervisory Board.

Legal basis for submitting the report: Article 5.1.21 of the Regulation of the Minister of Finance on the Stock