

## **Current Report No. 44/2015**

Date of preparation: 16 November 2015

**Subject: Appointment 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, appointed the following persons to the Supervisory Board for three-year term of office:

- Mrs Dalida Gepfert;
- Mrs Magdalena Kaczmarek;
- Mr Bartosz Krysta;
- Mr Krzysztof Matan;
- Mr Paweł Orlof.

The biographies of the appointed members of the Supervisory Board are attached to this report.

Information concerning the appointed member of the Supervisory Board required by the regulation of the Minister of Finance dated 19 February 2009 on current and periodic information submitted by issuers of securities (...) shall be provided by the Company in a separate current report.

In connection with the appointment above-mentioned persons, the Supervisory Board will be functioning in the following composition:

- Mrs Dalida Gepfert;
- Mrs Magdalena Kaczmarek;
- Mr Bartosz Krysta;
- Mr Krzysztof Matan;
- Mr Paweł Orlof;

- Mr Michał Stopyra.

Legal basis for submitting the report: Article 5.1.22 of the Regulation of the Minister of Finance on the Stock