

Current Report No. 45/2015

Date of preparation: 16 November 2015

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 16 November 2015

Legal Basis: Art. 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 provides the resolutions adopted by the Extraordinary General Shareholders Meeting on 16 November 2015.

Appendices to the abovementioned resolutions are available at the Company's website www.ri.lw.com.pl in General Shareholders Meeting tab.

The Extraordinary General Shareholders Meeting raised no objections as regards the minutes and did not resign from considering any of items on the planned agenda.

Legal Basis: Article 38.1.7-9 of the Regulation of the Minister of Finance on the Stock Exchange