

Resolution No. 72/VIII/2013
of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.
dated 28 May 2012

regarding: issuing an opinion on the Management Board's motion regarding the amendments to the Company's Articles of Association.

Article 1

Under Article 53.1 in connection with Article 52.4.2 of the Company's Articles of Association, the Supervisory Board of Lubelski Węgiel Bogdanka S.A. provides its positive opinion on the Management Board's motion regarding the amendments to the Company's Articles of Association adopted by Resolution of the Management Board No. 696/VII/2013 of 20 May 2013.

Article 2

The Resolution shall become effective on the day of its adoption.

*7 votes were cast in the open ballot:
votes "for": 7, votes "against": 0, abstentions: 0.*

Supervisory Board:

Robert Bednarski

Witold Daniłowicz

Raimondo Eggink vote cast in writing

Dariusz Formela

Eryk Karski

Stefan Kawalec

Tomasz Mosiek