

List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. held on 16 November 2015

Item	Shareholder	Headquarter	Number of shares/ Number of votes at the EGSM [%]	% of votes at the Extraordinary General Shareholders Meeting	% of total votes
1.	ENEA S.A.	POZNAŃ	21,962,189	84.14%	64.57%
2.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	WARSZAWA	1,383,396	5.30%	4.07%
	SUM		23,345,585	89.44%	68.64%