

Current Report No. 51/2015

Date of preparation: 9 December 2015

Subject: Resignation by a Member of the Supervisory Board

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 (Company) hereby announces that on 9 December 2015 it obtained a statement made by Mr Paweł Orlof regarding his resignation from the position of the Company's Supervisory Board Member, effective on 8 December 2015.

Mr Paweł Orlof did not state the reasons for the resignation.

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