

Current Report 1/2009

Date of preparation: May 25, 2009

Subject: Joining the Electronic System for Information Transfer

General legal basis: Other regulations

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. hereby announces that today the Company has joined the Electronic System of Information Transfer (Elektroniczny System Przekazywania Informacji, ESPI).

Legal basis for submitting the report: Article 11.1 of the Rules of the Electronic System for Information Transfer