

Current Report No. 41/2015

Date of preparation: 3 November 2015

Temat: Reduction to the level below 5% of the total number of votes by Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK S.A.

General legal basis: Article 70.1 of the Act on Public Offering – acquisition or disposal of a significant block of shares.

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (the “Company”) hereby announces that on 3 November 2015 received news of notice by Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK S.A on decreasing the share in the total number of votes in the Company to the level below 5% of Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK.

The notification is attached hereto.

Legal basis: Article 70.1 of the Act on Public Offering – acquisition or disposal of a significant block of shares.