

## **Current Report No. 4/2016**

Date of preparation: 23 February 2016

**Subject: Dismissing Members of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.**

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 (the "Company") hereby announces that on 23 February 2016 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. as a result of adopted resolutions, dismissed the following Members of the Supervisory Board:

- Mr Krzysztof Matan - The Member of Supervisory Board;
- Mr Bartosz Krysta - The Member of Supervisory Board.

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