

-Draft-

**Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 26 February 2016**

**regarding: electing the Chairman of the Extraordinary General Shareholders
Meeting**

Article 1

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr/Mrs to act as the Chairman of the General Shareholders Meeting.

Article 2

The Resolution shall become effective on the day of its adoption.

-Draft-

Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 26 February 2016

regarding: adopting the agenda of the Extraordinary General Shareholders Meeting

Article 1

The Extraordinary General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the General Shareholders Meeting.
- 2) Electing the Chairman of the General Shareholders Meeting.
- 3) Acknowledging the General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting resolutions on changes in the Supervisory Board.
- 6) Miscellaneous.
- 7) Closing the General Shareholders Meeting.

Article 2

The Resolution shall become effective on the day of its adoption.

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**Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 26 February 2016**

regarding: dismissing a member of the Supervisory Board

Article 1

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.3 and Article 52.2.1 of the Company's Articles of Association, hereby dismisses from the Supervisory Board Mr/Mrs.....

Article 2

The Resolution shall become effective on the day of its adoption.

-Draft-

Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 26 February 2016

regarding: appointing a member of the Supervisory Board

Article 1

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.2 and Article 52.2.1 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr/Mrs.....

Article 2

The Resolution shall become effective on the day of its adoption.