

List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. held on 23 February 2016

Item	Shareholder	Headquarter	Number of shares/ Number of votes at the EGSM [%]	% of votes at the Extraordinary General Shareholders Meeting	% of total votes
1.	ENEA S.A.	POZNAŃ	21,962,189	89.70%	64.57%
	SUM		21,962,189	89.70%	64.57%