

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A.

held on 22 June 2016

Item	Shareholder	Headquarter	Number of shares/ Number of votes at the GSM [%]	% of votes at the General Shareholders Meeting	% of total votes
1.	ENEA S.A.	POZNAŃ	21,962,189	92.53%	64.57%
	<b>SUM</b>		<b>21,962,189</b>	<b>92.53%</b>	<b>64.57%</b>