

## **Current Report No. 19/2016**

Date of preparation: 15 April 2016

### **Subject: change to the publication date of the Consolidated Quarterly Report for the First Quarter of 2016**

*General legal basis:* Art. 56.1.2 of the Act on Public Offering – current and periodic information

*Content:*

Further to Current Report No. 3/2016 of 27 January 2016 which provided publication dates of periodic reports, the Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby informs you that the publication date of the Consolidated Quarterly Report for the First Quarter of 2016 has changed from 12 May 2016 to 16 May 2016.

Legal basis for submitting the report: Article 103.2 of the Regulation of the Finance Minister on the Stock Exchange