

List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel "Bogdanka" S.A.
held on 12 April 2016

Item	Shareholder	Headquarter	Number of shares/ Number of votes at the EGSM [%]	% of votes at the EGSM	% of total votes
1.	ENEA S.A.	POZNAŃ	21,962,189	83.52%	64.57%
2.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	WARSZAWA	1,383,000	5.26%	4.07%
	SUM		23,345,189	88.78%	68.64%