

Current Report 14/2016

Date of preparation: 30 March 2016

Subject: Information on transactions on shares of Lubelski Węgiel Bogdanka S.A.

General legal basis: Article 160.4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to confidential information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. (Company) hereby announces that on 30 March 2016 it received a notification under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005 from the commercial proxy of Lubelski Węgiel Bogdanka S.A.

The notification concerns the sale of 1 247 shares of Company by the commercial proxy of Lubelski Węgiel Bogdanka S.A. on 23 March 2016, at a price of PLN 42,50 per share.

The sale transaction was effected on a regulated market at a regular trading session at the Warsaw Stock Exchange.

The obliged person has not agreed to the publication of personal data.

Legal basis for submitting the report: Article 160.4 of the Act on Trading in Financial Instruments – information on transactions by persons with access to confidential information