

**Current Report No. 52/2012**

Date of preparation: 26 November 2012

**Subject: Supplement to the Current Report with regard to the Appointment of the President of the Management Board of LW BOGDANKA S.A. by the Supervisory Board.**

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

*Content:*

The Management Board of Lubelski Węgiel Bogdanka S.A. (the “Company”) hereby provides a supplement to Current Report No. 51/2012 of 23 November 2012 - Appointment of the President of the Management Board of LW BOGDANKA S.A. by the Supervisory Board.

In connection with Article 28.5 of the Regulation of the Polish Minister of Finance on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by provisions of law of a country which is not a Member State, of 19 February 2009, the Company’s Management Board hereby announces that:

Zbigniew Stopa is not involved in any activity competing with the Company. He is not a partner in any business competitive to LW Bogdanka S.A., such as a private or any other partnership, nor a member of any governing body of any corporation or any other legal entity competitive to LW Bogdanka S.A.

Legal Basis: Article 5.1.22 of the Regulation of the Minister of Finance on the Stock Exchange