

List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel "Bogdanka" S.A.  
held on 17 August 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	85.88%	64.57%
2.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	WARSZAWA	1,383,000	5.41%	4.07%
	<b>SUM</b>		<b>23,345,189</b>	<b>91.28%</b>	<b>68.64%</b>