

Current Report No. 33/2016

Date of preparation: 17 August 2016

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 17 August 2016

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. with registered office in Bogdanka (the “Company”) hereby provides the resolutions adopted by the Extraordinary General Shareholders Meeting on 17 August 2016 with appendices, including the adopted amendment of the Articles of Association, consisting in the replacement of all the existing content of the Articles of Association with the new one.

During the Extraordinary General Shareholders Meeting three objections were raised to resolution No. 3 by three investors.

The Extraordinary General Shareholders Meeting did not resign from considering any of items on the planned agenda.

Legal Basis: Article 38.1.2 b 7-9 of the Regulation of the Minister of Finance on the Stock Exchange