

Current Report No. 7/2017

Date of preparation: 8 March 2017

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 7 March 2017

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 7 March 2017 with appendix.

The Extraordinary General Shareholders Meeting raised no objections as regards the minutes and did not resign from considering any of items on the planned agenda.

Legal Basis: Article 38.1.7-9 of the Regulation of the Minister of Finance on the Stock Exchange