

Notice No. 3
of the Central Election Committee
of Lubelski Węgiel Bogdanka S.A.
dated 7 February 2017

Pursuant to Article 31.1 of the Rules of Selecting and Dismissing Supervisory Board Members of Lubelski Węgiel Bogdanka S.A. Selected by the Company's Employees, Central Election Committee recognises validity of elections carried out on 2 February 2017, as a result of which the following candidates for Supervisory Board Members were selected for a joint three-year term of office:

1. Kamil Patyra
2. Mariusz Romańczuk

The Central Election Committee represents that the Committee did not receive any complaints challenging the election's compliance with the Rules, either during the election or during the period for submitting complaints.

Pursuant to Article 31.4 of the Rules, the election results are binding for the General Shareholders Meeting.

Secretary
of the Central Election Committee
Anna Zielińska
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Chairman
of the Central Election Committee
Stanisław Byrka
[handwritten signature]