

## **Current Report No. 6/2017**

Date of preparation: 7 March 2017

### **Subject: Changes in the Supervisory Board of Lubelski Węgiel Bogdanka S.A.**

*General legal basis:* Article 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 announces that on 7 March 2017 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. as a result of adopted resolutions, removed from office the following Members of the Supervisory Board:

- Mr Mirosław Kowalik – Chairman of the Supervisory Board;
- Mr Wiesław Piosik – Deputy Chairman of the Supervisory Board;
- Mr Przemysław Krasadomski - Member of the Supervisory Board;
- Mr Michał Stopyra - Member of the Supervisory Board;
- Mrs Magdalena Kaczmarek - Member of the Supervisory Board;
- Mr Szymon Jankowski - Secretary of the Supervisory Board.

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. as a result of adopted resolutions, appointed the following persons to the Supervisory Board for a joint term of three years:

- Mr Mirosław Kowalik;
- Mr Wiesław Piosik;
- Mr Przemysław Krasadomski;
- Mr Michał Stopyra;
- Mrs Magdalena Kaczmarek;
- Mr Szymon Jankowski;
- Mr Kamil Patyra;
- Mr Mariusz Romańczuk.

According to the submitted declarations, the new members of the Supervisory Board are not involved in any activity competing with the Company. They are not

shareholders in any partnership competing with the Company, they do not hold positions in corporate bodies of any company competing with the Company, and they are not members of corporate bodies of any legal persons competing with the Company. They are not entered into the Register of Insolvent Debtors maintained under the Act on the National Court Register of 20 August 1997 (Dz. U. of 2007, No. 168, item 1186).

The biographies of the appointed members of the Supervisory Board are attached to this report.

Legal basis for submitting the report: Article 5.1.21-22 of the Regulation of the Minister of Finance on the Stock Exchange