

Current Report No. 1/2017

Date of preparation: 27 January 2017

Subject: Publication dates of periodic reports in the financial year 2017 along with a statement on the intention to regularly submit consolidated quarterly reports and the publication date of the Report on Payments to Public Administration

General 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. (the Company) hereby announces the publication dates of periodic reports in the financial year 2017 and makes a statement on the intention to submit consolidated quarterly reports containing quarterly financial information referred to in Article 83.1 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by the provisions of law of a country which is not a Member State, Dz. U. [*Journal of Laws*], No. 33, item 259 (the Regulation).

1. Periodic reports for 2016:

Separate and Consolidated Annual Report for 2016	- 30 March 2017
Consolidated Report on Payments to Public Administration for 2016	- 30 March 2017

2. Periodic reports for 2017:

a) Consolidated quarterly reports:

- | | |
|---------------------------------|---------------------------|
| – for the first quarter of 2017 | - 25 May 2017 |
| – for the third quarter of 2017 | - 23 November 2017 |

The Company hereby announces that under Article 101.2 of the Regulation it will not publish a consolidated quarterly report for the fourth quarter of 2016 and for the second quarter of 2017.

**b) Consolidated Interim Report for
the First Half of 2017**

- 7 September 2017

The Company hereby announces that the Consolidated Interim Report along with the Condensed Interim Financial Statements and the Condensed Additional Information will be presented under Article 83.3 of the Regulation.

All periodic reports will be available on the Company's website under the Investors Relations tab (www.ri.lw.com.pl).

General legal basis: Article 103.1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by the provisions of law of a country which is not a Member State.