

-Draft-

Resolution No. [•]

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA

of 7 March 2017

**regarding: electing the Chairman of the Extraordinary General Shareholders
Meeting**

Article 1

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr/Mrs to act as the Chairman of the General Shareholders Meeting.

Article 2

The Resolution shall become effective on the day of its adoption.

-Draft-

Resolution No. [•]

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA

of 7 March 2017

regarding: adopting the agenda of the Extraordinary General Shareholders Meeting

Article 1

The Extraordinary General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the General Shareholders Meeting.
- 2) Electing the Chairman of the General Shareholders Meeting.
- 3) Acknowledging the General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting resolutions on changes in the Supervisory Board.
- 6) Miscellaneous.
- 7) Closing the General Shareholders Meeting.

Article 2

The Resolution shall become effective on the day of its adoption.

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Resolution No. [•]

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA

of 7 March 2017

regarding: dismissing a member of the Supervisory Board

Article 1

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 12.1.5 and Article 14.2 of the Company's Articles of Association, hereby dismisses from the Supervisory Board Mr/Mrs.....

Article 2

The Resolution shall become effective on the day of its adoption.

-Draft-

Resolution No. [•]

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA

of 7 March 2017

regarding: appointing a member of the Supervisory Board

Article 1

1. The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 12.1.5 and Article 14.2 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr/Mrs.....
2. The member of the Supervisory Board is appointed for a join term of three years.

Article 2

The Resolution shall become effective on the day of its adoption.

-Draft-

Resolution No. [•]

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 7 March 2017**

regarding: appointing a member of the Supervisory Board

Article 1

1. The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 12.1.5, Article 14.2 and Article 16.1 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr/Mrs.....
2. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

The Resolution shall become effective on the day of its adoption.

Annex to the Resolution - Notice No. 3 of the Central Election Committee of Lubelski Węgiel "Bogdanka" S.A. dated 7 February 2017