

## **Current Report No. 5/2017**

Date of preparation: 15 February 2017

### **Subject: Amendment to the agenda of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. at the request of a Company's shareholder**

*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 (“Company”) hereby announces that on 14 February 2017 it received a request, filed under Article 401.1 of the Commercial Companies Code, by Enea S.A., a shareholder holding a 64.57% share in the Company's share capital, to introduce additional items to an agenda proposed by the Company's Management Board in connection with the Extraordinary General Shareholders Meeting to be held on 7 March 2017.

The amendment involves adding the following items to the agenda:

- 1) Adopting a resolution on amendment to the Rules of Procedure of the General Shareholders Meeting.
- 2) Adopting a resolution on the rules for determining the remuneration of Management Board members.
- 3) Adopting a resolution on the rules for determining the remuneration of Supervisory Board members.

Given the above, the agenda of the Extraordinary General Shareholders Meeting, to be held on 7 March 2017, amended at the request of the shareholder, is as follows:

- 1) Opening the General Shareholders Meeting.
- 2) Electing the Chairman of the General Shareholders Meeting.
- 3) Acknowledging that the General Shareholders Meeting has been validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting a resolution on amendment to the Rules of Procedure of the General Shareholders Meeting.
- 6) Adopting a resolution on the rules for determining the remuneration of Management Board members.

- 7) Adopting a resolution on the rules for determining the remuneration of Supervisory Board members.
- 8) Adopting resolutions on changes in the composition of the Supervisory Board.
- 9) Miscellaneous.
- 10) Closing the General Shareholders Meeting.

The Management Board attaches hereto the request along with draft resolutions proposed by the shareholder.

Legal basis for submitting the report: Article 38.1.4 in conjunction with Article 100.3 of the Regulation of the Minister of Finance on the Stock Exchange