

Current Report No. 8/2017

Date of preparation: 8 March 2017

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 7 March 2017

General legal basis: Article 70.3 of the Act on Public Offering - General Shareholders Meeting, a list of shareholders holding more than 5% of shares.

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) is enclosing the list of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 7 March 2017.

Legal basis for submitting the report: Article 70.3 of the Act on Public Offering.