

Current Report No. 23/2017

Date of preparation: 29 August 2017

Subject: Resignation by a Member of the Supervisory Board

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 29 August 2017 it obtained a statement made by Mr Wiesław Piosik regarding his resignation from the position of the Company's Supervisory Board Member on 25 August 2017.

Mr Wiesław Piosik did not state the reasons for the resignation.

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