

**Resolution No. 143/VIII/2015
of the Supervisory Board of Lubelski Węgiel "Bogdanka" S.A.
dated 24 April 2014**

regarding: assessment of the Management Board's motion regarding the distribution of net profit for 2014.

Article 1

The Supervisory Board, acting under Article 382.3 of the Commercial Companies Code and Article 32.1.2 of the Company's Articles of Association, considering the substantiation included in Resolution of the Management Board No. 522/VIII/2015 of 5 May 2015, positively assesses the Management Board's motion to the Annual General Shareholders Meeting regarding the distribution of net profit for 2014, according to which the net profit generated by the Company in 2014 in the amount of **PLN 272,942,404.07** will be allocated as follows:

- the amount of **PLN 102,040,770.00** will be allocated for a dividend for shareholders, i.e. **PLN 3.00 per share**;
- the amount of **PLN 170,901,634.07** will be allocated for the Company's reserve capital.

Article 2

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

*7 votes were cast in the open ballot:
votes "for": 5, votes "against": 0 abstentions: 2.*

Supervisory Board:

Robert Bednarski
Witold Danilowicz
Raimondo Eggink
Dariusz Formela
Eryk Karski
Stefan Kawalec
Tomasz Mosiek
Michał Stopyra