

Current Report No. 27/2018

Date of preparation: 4 October 2018

Subject: Appointment of new members of the Management Board

General legal basis: Art. 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 (the Company) hereby announces that on 4 October 2018 the Company's Supervisory Board adopted following resolutions:

1. On the appointment of Mr Artur Wasilewski to the position of the Vice-President of the Management Board, Economic and Financial Affairs, effective as of 8 October 2018
2. On the appointment of Mr Dariusz Dumkiewicz to the position of the Vice-President of the Management Board, Development, effective as of 15 October 2018

According to the presented declarations, the new members of the Management Board are not hold a position in a company competitive to LW Bogdanka S.A. as a partners of a civil partnership, a partnership, or a members of a governing body of a company, or a position of a members in a governing body of any other competitive legal person. They are not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

The Company's Management Board encloses detailed information about education, qualifications and positions held by the appointed members of the LW Bogdanka S.A. Management Board, together with the description of their professional careers.

Legal Basis: Article 5.1.5 of the Regulation of the Finance Minister on the Stock Exchange