

Resolution No. 1
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 15 October 2015

regarding: electing the Chairman of the Extraordinary General Shareholders Meeting

Article 1

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr Grzegorz Gawroński to act as the Chairman of the General Shareholders Meeting.

Article 2

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

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,088,776

The percentage of shares in the share capital under which valid votes were cast was 67.88 %

Total number of votes cast: 23,088,776

Number of votes “for”: 23,088,776

Number of votes “against”: 0

Abstentions: 0

The resolution was adopted

Resolution No. 2
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 15 October 2015

regarding: adopting the agenda of the Extraordinary General Shareholders Meeting

Article 1

The Extraordinary General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the General Shareholders Meeting.
- 2) Electing the Chairman of the General Shareholders Meeting.
- 3) Acknowledging the General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting resolutions on amending the Company's Articles of Association.
- 6) Miscellaneous.
- 7) Closing the General Shareholders Meeting.

Article 2

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

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,088,776

The percentage of shares in the share capital under which valid votes were cast was 67.88 %

Total number of votes cast: 23,088,776

Number of votes "for": 21,969,482

Number of votes "against": 1,119,294

Abstentions: 0

The resolution was adopted