

**Resolution No. 13/IX/2015**  
**of the Supervisory Board of BOGDANKA S.A.**  
**adopted in writing**  
**under Article 42.5 and Article 7.8 of the Rules of Procedure of the Supervisory Board**

**on convening an Extraordinary General Shareholders Meeting**

§1

The Supervisory Board acting under Article 399.2 of the Commercial Companies Code, and under Article 44.5 of the Company's Articles of Association, decides to convene the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, to be held on 15 October 2015 at 12.00 p.m. in the Company's offices in Bogdanka.

Agenda:

- 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.

§2

Draft resolutions of the Extraordinary General Shareholders Meeting are attached hereto.

§3

By signing this resolution, each member of the Supervisory Board has expressed his approval of voting in writing under Article 7.8 of the Rules of Procedure of the Supervisory Board.

§4

The Resolution becomes effective on the day when the last signature of a member of the Supervisory Board is made.

**Supervisory Board:**

	<b>Date</b>	<b>Vote*</b>	<b>Signature</b>
Robert Bednarski	17 September 2015	FOR	[signature]
Witold Daniłowicz	18 September 2015	FOR	[signature]
Raimondo Eggink	17 September 2015	FOR	[signature]
Dariusz Formela	17 September 2015	FOR	[signature]
Eryk Karski	17 September 2015	FOR	[signature]
Stefan Kawalec	18 September 2015	FOR	[signature]
Tomasz Mosiek	17 September 2015	FOR	[signature]
Michał Stopyra	17 September 2015	FOR	[signature]

Vote\*: For, Against, Abstention