

**Resolution No. 1**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**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 Szymon Jankowski 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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 23,483,313*

*Number of votes "against": 0*

*Abstentions: 1,000,000*

*The resolution was adopted*

**Resolution No. 2**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**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 changes in the Supervisory Board.
- 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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 24,483,313*

*Number of votes "against": 0*

*Abstentions: 0*

*The resolution was adopted*

**Resolution No. 3**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**regarding: dismissing a member of the Supervisory Board**

**Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.3 and Article 52.2.1 of the Company's Articles of Association, hereby dismisses from the Supervisory Board Mr Bartosz Krysta.

**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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 22,757,284*

*Number of votes "against": 656,648*

*Abstentions: 1,069,381*

*The resolution was adopted*

**Resolution No. 4**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**regarding: dismissing a member of the Supervisory Board**

**Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.3 and Article 52.2.1 of the Company's Articles of Association, hereby dismisses from the Supervisory Board Mr Krzysztof Matan.

**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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 22,757,184*

*Number of votes "against": 656,648*

*Abstentions: 1,069,481*

*The resolution was adopted*

**Resolution No. 5**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**regarding: appointing a member of the Supervisory Board**

**Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.2 and Article 52.2.1 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr Szymon Jankowski.

**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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 22,755,787*

*Number of votes "against": 659,463*

*Abstentions: 1,068,063*

*The resolution was adopted*

**Resolution No. 6**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**regarding: appointing a member of the Supervisory Board**

**Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.2 and Article 52.2.1 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr Mirosław Kowalik.

**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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 22,754,469*

*Number of votes "against": 659,463*

*Abstentions: 1,069,381*

*The resolution was adopted*

**Resolution No. 7**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**regarding: appointing a member of the Supervisory Board**

**Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.2 and Article 52.2.1 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr Przemysław Krasadomski.

**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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 22,754,069*

*Number of votes "against": 659,863*

*Abstentions: 1,069,381*

*The resolution was adopted*

**Resolution No. 8**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 23 February 2016**

**regarding: appointing a member of the Supervisory Board**

**Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and Article 34.2 and Article 52.2.1 of the Company's Articles of Association, hereby appoints to the Supervisory Board Mr Wiesław Piosik.

**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 24,483,313*

*The percentage of shares in the share capital under which valid votes were cast was 71.98%*

*Total number of votes cast: 24,483,313*

*Number of votes "for": 22,757,284*

*Number of votes "against": 657,966*

*Abstentions: 1,068,063*

*The resolution was adopted*