



Poznań, 15 July 2016

**To:** **Management Board**  
**of Lubelski Węgiel Bogdanka S.A.**  
with its registered office in Bogdanka  
21-013 Puchaczów

**From:** **ENEA S.A.**  
ul. Górecka 1  
60-201 Poznań

Dear Sir or Madam,

acting on behalf of ENEA S.A., which holds 64.57% of the share capital of Lubelski Węgiel Bogdanka S.A. ("Company"), **we hereby move for convening the Extraordinary General Shareholders Meeting of the Company** under Article 44.3.2 of the Company's Articles of Association, by **17 August 2016**, taking account of the principles applicable to public companies.

We move for that Extraordinary General Shareholders Meeting of the Company to be convened with the following agenda:

1. Opening of 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 a resolution on amendment to the Articles of Association, the Company's entry into the ENEA Group and adoption of the ENEA Group Code.
6. Adopting a resolution on amendment to the Rules of Procedure of the General Shareholders Meeting.
7. Adopting a resolution on determining the rules and amounts of remuneration of the Supervisory Board Members.
8. Miscellaneous.
9. Closing of the General Shareholders Meeting.

In view of the above, the relevant content of resolutions together with the statement of reasons therefor have been presented in an appendix hereto.

[stamp] ENEA Spółka Akcyjna  
Vice President of Management Board  
Corporate Affairs  
[handwritten signature]  
Wiesław Piosik

[stamp] ENEA Spółka Akcyjna  
PRESIDENT OF THE  
MANAGEMENT BOARD  
[handwritten signature]  
Mirosław Kowalik

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**Appendix:** draft resolutions for the Extraordinary General Shareholders Meeting together with the statement of reasons therefor.