

MetLife PTE S.A.  
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Warsaw, 12 June 2015

LUBELSKI WĘGIEL BOGDANKA S.A.  
Bogdanka  
21-013 Puchaczów

Re: Candidate for an independent member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.

Dear Sirs,

On behalf of MetLife Open Pension Fund (the Fund), a shareholder of LW Bogdanka S.A. (the Company), we hereby inform you that at the Annual General Shareholders Meeting scheduled for 18 June 2015, the Fund will nominate Mr Robert Bednarski for the position of the Member of the Supervisory Board of the Company.

In accordance with the Principles of Shareholder Supervision over investment activities at MetLife PTE (the Fund Management Company), the person acting as the Fund's representative in governing bodies of a portfolio company has to meet independence criteria. Therefore, we inform you that in accordance with his declaration, Mr Robert Bednarski meets the independence criteria for members of the Company's Supervisory Board.

Please find attached the candidate's CV, consent to nomination and a declaration on meeting the independence criteria.

We request that the above notification be promptly published on the Company's website along with Mr Bednarski's CV, and issued in the form of a current report, in order to notify other shareholders of the Fund's intention to make the said nomination.

Yours faithfully,

[stamp]  
PRESIDENT OF THE MANAGEMENT BOARD  
Barbara Treichel  
[signature]