

The Management Board  
Powszechne Towarzystwo Emerytalne PZU S.A.  
Al. Jana Pawła II 24, 00-133 Warszawa  
t: 22 58202903, f. 2205822905

**The Management Board**  
**Lubelski Węgiel "Bogdanka" S.A.**  
**Bogdanka**  
21-013 Puchaczów

Warsaw, 9 June 2015  
BI/2766/2015

Powszechne Towarzystwo Emerytalne PZU S.A., representing Otwarty Fundusz Emerytalny PZU "Złota Jesień", an open-end fund, hereby declares that acting on behalf of the shareholder of Lubelski Węgiel Bogdanka S.A. it intends to nominate Mr Stefan Kawalec for the position of the Member of the Supervisory Board at the General Shareholders Meeting to be convened on 18 June 2015.

In the opinion of Powszechne Towarzystwo Emerytalne PZU S.A. the candidate's professional career guarantees proper performance of the duties of the independent member of the Supervisory Board. CV and relevant statements of the candidate are attached hereto.

Please publish promptly the above notification.

*[stamp]*  
PRESIDENT OF THE MANAGEMENT BOARD  
Andrzej Soldek  
*[signature]*

*[stamp]*  
VICE-PRESIDENT OF THE MANAGEMENT BOARD  
Hubert Drażkiewicz  
*[signature]*