

Current Report No. 26/2010

Date of preparation: 10 June 2010

General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information

Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 10 June 2010

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby provides the resolutions adopted by the Annual General Shareholders Meeting on 10 June 2010.

Attachments to the abovementioned resolution are available at the Company’s website www.lw.com.pl in the corporate section, Investors Relations/General Shareholders Meeting tab.

Annual General Shareholders Meeting did not resign from considering any of items on the planned agenda.

No objections were voiced to the minutes of the Annual General Shareholders Meeting.

Legal basis for submitting the report: Article 38.1.7, 38.1.8, 38.1.9 of the Regulation of the Finance Minister on the Stock Exchange

Attachment:

- Resolutions of the Annual General Shareholders Meeting LW Bogdanka S.A. adopted on 10 June 2010