

Warsaw, 5 June 2015

(place, date)

DECLARATION ON CONSENT TO NOMINATION FOR MEMBER OF THE SUPERVISORY BOARD
OF LUBELSKI WĘGIEL BOGDANKA S.A.

I, Tomasz Mosiek,,
....., hereby declare that
I consent to nomination for the position of the Member of the Supervisory Board of Lubelski Węgiel
Bogdanka S.A., and I also consent that the nomination be made by AXA Open Pension Fund at the
General Shareholders Meeting scheduled for 18 June 2015.
I hereby inform you that I have submitted a declaration on meeting the independence criteria for
members of the Supervisory Board.

[handwritten date: 5.06.2015 and legible signature: Tomasz Mosiek]

(date and signature of the person submitting the declaration)

Warsaw, 5 June 2015

(place, date)

Tomasz Mosiek

(name and surname)

DECLARATION

on meeting the independence criteria for members of the Supervisory Board

The undersigned, **Tomasz Mosiek**, I hereby declare that in connection with running for the position of a member of the Supervisory Board of Lubelski Węgiel Bogdanka Spółka Akcyjna, I meet:

- a. the criteria specified in Articles 18.2-18.6 and in Article 19.4, and
- b. the independence criteria for members of the Supervisory Board specified in Article 20.1 of the Institutional Investors' Code of Best Practice.

Moreover, I hereby declare that as a candidate for the position of a member of the Supervisory Board I meet the independence criteria specified in the Articles of Association of Lubelski Węgiel Bogdanka S.A.

[handwritten date: 5.06.2015 and legible signature: Tomasz Mosiek]

(date and signature of the person submitting the declaration)