

To

**General Shareholders Meeting  
of Lubelski Węgiel BOGDANKA S.A.**

**DECLARATION**

I hereby consent to the nomination and appointment as independent member of the Supervisory Board of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka. Moreover, I state and declare that:

- 1) there are no legal impediments that would prevent me from performing the function of member of the Supervisory Board, in particular there are none of the impediments referred to in Article 18.1 and 18.2 or Article 387 of the Polish Code of Commercial Companies;
- 2) I do not engage or intend to engage in any business that competes with Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka, I do not hold or intend to hold any position in a competing organisation as partner in a civil law partnership or a partnership, or as member of any governing body of a company, or hold a position of member in the governing bodies of any other competing legal person;
- 3) I have never been convicted by a final court judgement for an offence against the company's interests, and no proceedings are currently pending against me concerning any conduct against the interests of a company of which governing bodies I was a member;
- 4) I am not entered into the Register of Insolvent Debtors kept under the Polish Act on the National Court Register of 20 August 1997;
- 5) I meet the independence criteria for Supervisory Board members specified in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (EU OJ L.05.52.51), as well as the additional requirements specified in the Code of Best Practice for WSE Listed Companies, annexed to Resolution No. 17/1249/2010 of the WSE Management Board of 19 May 2010.

Warsaw, 8 June 2015

/place and date of declaration/

Stefan Kawalec

/first name, second name and surname/

/Personal Identification Number (PESEL)/

*[handwritten signature]*

/signature/