

Aviva Powszechne Towarzystwo Emerytalne
Aviva BZ WBK S.A.
ul. Domaniewska 44 02-672 Warsaw

Warsaw, 28 May 2015

Management Board

Lubelski Węgiel Bogdanka S.A.

Bogdanka

21-013 Puchaczów

Dear Sirs,

Please be informed that in connection with the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., to be convened on 18 June 2015, a Shareholder, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK, will propose the following candidates for the Supervisory Board Members:

- Mr. Witold Daniłowicz,
- Mr. Eryk Karski,
- Mr. Michał Stopyra.

CVs and relevant statements of the candidates are attached hereto.

Please publish the information about candidates in a manner allowing other shareholders to familiarise with the candidates. Please publish the statements of candidates without providing their personal data.