

Notice No. 3
of the Central Election Committee
of Lubelski Węgiel Bogdanka S.A.
dated 7 February 2017

Pursuant to Article 32 of the Rules of Selecting and Dismissing Supervisory Board Members of Lubelski Węgiel Bogdanka S.A. Selected by the Company's Employees, the following candidates for Supervisory Board Members for a joint three-year term of office were selected in the election held on 2 February 2017.

1. Kamil Patyra
2. Mariusz Romańczuk

The Central Election Committee represents that the Committee did not receive any complaints challenging the election's compliance with the Rules, either during the election or during the period for submitting complaints.

Pursuant to Article 32.3 of the Rules, the election results are binding for the General Shareholders Meeting.

Secretary
of the Central Election Committee
Anna Zielińska
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Chairman
of the Central Election Committee
Stanisław Byrka
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