

Current Report 22/2009

Date of preparation: August 11, 2009

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on August 11, 2009

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

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby provides the resolutions adopted by the Extraordinary General Shareholders Meeting on August 11, 2009 along with the attachments.

Further, the Company's Management Board hereby notifies that at the request of a shareholder submitted by August 4, 2009, copies of requests in issues covered with the agenda of the Extraordinary General Shareholders Meeting will be made available to that shareholder.

Legal basis for submitting the report:

Article 38.1.5 of the Regulation of the Minister of Finance on the Stock Exchange

Attachments:

- Resolutions of the Extraordinary General Shareholders Meeting adopted on August 11, 2009;
- Consolidated financial statements of the LW BOGDANKA S.A. Group for 2008;
- Directors' report on operations of the LW BOGDANKA S.A. Group for 2008;
- Opinion and report of the chartered auditor from the audit of the consolidated financial statements of the LW BOGDANKA S.A. Group for 2008;
- Report of the Supervisory Board on assessment of the consolidated financial statements for 2008.