

Amplico Powszechne Towarzystwo Emerytalne S.A.
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ISO 9001 Quality Certificate

Warsaw, 18 April 2012

The Management Board of LW Bogdanka S.A.
Bogdanka
21-013 Puchaczów

Dear Sirs and Mesdames,

On behalf of Amplico Open Pension Fund (the Fund), a shareholder of LW Bogdanka S.A. (the Company), we hereby inform you that at the Annual General Shareholders Meeting scheduled for 27 April 2012, the Fund's attorney will nominate Mr Robert Bednarski for the position of the Member of the Supervisory Board of the Company.

In accordance with the Principles of Shareholder Supervision over investment activities at Amplico PTE (the Fund Management Company), the person acting as the Fund's representative in governing bodies of a portfolio company has to meet independence criteria. Therefore, we inform you that in accordance with his declaration, Mr Robert Bednarski meets the independence criteria for members of the Company's Supervisory Board.

Please find attached the candidate's CV, consent to nomination and a declaration on meeting the independence criteria.

We request that the above notification be promptly published on the Company's website along with Mr Bednarski's CV, and issued in the form of a current report, in order to notify other shareholders of the Fund's intention to make the said nomination.

Yours faithfully,

[stamp]
MEMBER OF THE MANAGEMENT BOARD
Marek Lisowski
[signature]

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MEMBER OF THE MANAGEMENT BOARD
Gabriel Borg
[signature]