



więcej / niż standard

Warsaw, 23 April 2012

The Management Board  
Lubelski Węgiel BOGDANKA S.A.  
Bogdanka  
21-013 Puchaczów

Dear Sirs and Mesdames,

On behalf of AXA 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 Tomasz Mosiek for the position of the Member of the Supervisory Board of the Company.

In the opinion of AXA Open Pension Fund, Mr Tomasz Mosiek has the knowledge and skills that guarantee due performance of obligations, as well as experience necessary to hold the position of the Member of the Supervisory Board.

We inform you that in accordance with his declaration, Mr Tomasz Mosiek meets the independence criteria for members of the Company's Supervisory Board.

Please find attached the Mr Tomasz Mosiek'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 Mosiek's CV, and issued in the form of a current report, in order to notify other shareholders of the said nomination.

Yours faithfully,

*[handwritten signature]*

Robert Garnczarek

President of the Management Board