



więcej / niż standard

Warsaw, 24 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 Eryk Karski for the position of the Member of the Supervisory Board of the Company.

In the opinion of AXA Open Pension Fund, Mr Eryk Karski 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 Eryk Karski meets the independence criteria for members of the Company's Supervisory Board.

Please find attached the Mr Eryk Karski'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 Karski'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

AXA Powszechnie Towarzystwo Emerytalne S.A.

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Registration authority: District Court for the capital city of Warsaw, XII Commercial Division of the National Court Register (KRS). KRS No. 110776. Tax Reg. No. (NIP) 521-29-38-570: Share capital: PLN 116,612,000 fully paid.