

Current Report No. 12/2012

Date of preparation: 18 April 2012

Subject: A candidate for the Supervisory Board member nominated by a Shareholder

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

Content:

Further to Current Report No. 8/2012 of 30 March 2012 containing draft resolutions for the Annual General Shareholders Meeting convened for 27 April 2012 (the “Annual General Shareholders Meeting”), the Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby announces that on 18 April 2012 it was notified by Amplico Powszechnie Towarzystwo Emerytalne S.A. representing Amplico Otwarty Fundusz Emerytalny (the „Fund”) about the intention to nominate, at the Annual General Shareholders Meeting, Mr Roberta Bednarskiego to sit on the Company’s Supervisory Board.

Attached:

- Curriculum of Mr. Robert Bednarski;
- Statements by Mr. Robert Bednarski;
- Amplico OFE Notification.

Legal basis for submitting the report: Article 38.1.3 of the Regulation of the Minister of Finance on the Stock Exchange in conjunction with Rule II. 1.5) of the Code of Best Practice for the WSE Listed Companies