

Current Report No. 19/2012

Date of preparation: 25 April 2012

Subject: Candidates for the Supervisory Board members nominated by a Shareholder

General legal basis: Art. 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 June 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 24 April 2012 it was notified by the Company’s Shareholder - NSZZ “Solidarność” Komisja Międzyzakładowa (Inter-Plant Commission of the Independent Self-Governing Trade Union “Solidarność”) of LW „Bogdanka” S.A., about an intention to appoint Mr Adam Partyka and Mr Marian Łupikasza as members of the Company’s Supervisory Board.

Attachments:

- Curriculum Vitae of Mr Adam Partyka,
- Curriculum Vitae of Mr Marian Łupikasza,
- Declarations of candidates for the position of members of the Supervisory Board,
- Nomination of candidates to the Supervisory Board.

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