

[handwritten place and date: Warsaw, 26.04.2012]

.....

(place, date)

DECLARATION ON CONSENT TO NOMINATION FOR MEMBER OF THE SUPERVISORY
BOARD OF LUBELSKI WĘGIEL BOGDANKA S.A.

I, Dariusz Formela, born on in, residing at ul.
....., holder of ID card No., issued on by
....., hereby declare that I consent to nomination for the position of the
Member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A., and I also consent that
the nomination be made by ING Open Pension Fund at the Annual General Shareholders
Meeting scheduled for 27 April 2012.

I hereby inform you that I have submitted a declaration on meeting the independence criteria
for members of the Supervisory Board.

[illegible signature]

26.04.2012

(date and signature of the person submitting the declaration)