

Warsaw, 23 April 2012

.....

(place, date)

Tomasz Mosiek

.....

(name and surname)

DECLARATION

on meeting the independence criteria for members of the Supervisory Board

The undersigned, **Tomasz Mosiek**, I hereby declare that in connection with running for the position of a member of the Supervisory Board of Lubelski Węgiel Bogdanka Spółka Akcyjna, I meet:

- a. the criteria specified in Articles 18.2-18.6 and in Article 19.4, and
- b. the independence criteria for members of the Supervisory Board specified in Article 20.1 of the Institutional Investors' Code of Best Practice.

Moreover, I hereby declare that as a candidate for the position of a member of the Supervisory Board I meet the independence criteria specified in the Articles of Association of Lubelski Węgiel Bogdanka S.A.

[handwritten date: 23.04.2012 and legible signature: Tomasz Mosiek]

.....

(date and signature of the person submitting the declaration)