

[handwritten place and date: Warsaw 24/04/2012]

.....

(place, date)

[handwritten name and surname: Eryk Karski]

.....

(name and surname)

#### DECLARATION

on meeting the independence criteria for members of the Supervisory Board

The undersigned, [handwritten: illegible], 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 Good 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.

[illegible signature]

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(date and signature of the person submitting the declaration)