

Warsaw, 26 April 2012

Management Board

Lubelski Węgiel Bogdanka S.A.

Bogdanka

21-013 Puchaczów

Re: Candidate for an independent member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.

On behalf of ING Otwarty Fundusz Emerytalny with its registered office in Warsaw, ul. Topiel 12, 00-342 Warszawa, Poland (the "Fund"), represented by ING Powszechne Towarzystwo Emerytalne S.A., we hereby inform you that at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. (the "Company") scheduled for 27 April 2012, the Fund intends to nominate Mr Dariusz Formela for the position of independent member of the Supervisory Board of the Company.

In accordance with his declarations, Mr Dariusz Formela has agreed to be a candidate for the Company's Supervisory Board; in addition, he has stated in writing that he meets the Company's criteria for independent members of its Supervisory Board, and that he agrees to comply with good practices of public companies.

We believe that the candidate's experience and professionalism can contribute a lot of goodwill to Lubelski Węgiel Bogdanka S.A., guaranteeing due performance of the obligations of an independent Supervisory Board member.

Furthermore, we kindly request that the above notification of Mr Dariusz Formela's nomination for an independent member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. be published and posted on the Company's website.

Yours faithfully,

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Grzegorz Chłopek

Vice-President of the Management Board

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Józef Proń

President of the Management Board