



PTE PZU SA

The Management Board

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BZ/5768/2012/MS

Warsaw, 18 April 2012

The Management Board
Lubelski Węgiel BOGDANKA S.A.
Bogdanka
21-013 Puchaczów

Powszechne Towarzystwo Emerytalne PZU SA, representing PZU Złota Jesień Open Pension Fund, hereby declares that acting on behalf of the shareholder of Bogdanka S.A. it intends to nominate Mr Stefan Kawalec for the position of the Member of the Supervisory Board at the General Shareholders Meeting scheduled for 27 April 2012.

In the opinion of Powszechne Towarzystwo Emerytalne PZU S.A. the candidate's professional career guarantees proper performance of the duties of the Supervisory Board Member.

Please find attached Mr Kawalec's CV. We request that the above notification be promptly published in the form of a current report.

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PRESIDENT OF THE MANAGEMENT BOARD

Andrzej Soldek

[signature]

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VICE-PRESIDENT OF THE MANAGEMENT BOARD

Marek Sojka

[signature]