

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

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(place, date)

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

I, [handwritten – illegible], son of and, residing inat 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 AXA Open Pension Fund at the 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]

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(date and signature of the person submitting the declaration)