

Rybie, 18 April 2012

I hereby consent to nomination for the position of the Member of the Supervisory Board of Lubelski Węgiel Bogdanka Spółka Akcyjna with registered office in Bogdanka ("Company").

I hereby declare that:

1. no obstacles occur, with respect to my person, that may prevent holding a function of a member of the Supervisory Board, as referred to in Article 18 of the Commercial Companies Code;
2. I do not run any activity competitive to the Company, in any form specified in Article 380.1 of the Commercial Companies Code;
3. I am not entered to the Insolvent Debtors Record maintained under the Act on the National Court Register, and there are no grounds for such an entry.
4. I meet, with respect to the Company, the independence criteria included in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board;
5. I meet the independence criteria included in Article 34.5 of the Company's Articles of Association;
6. I do not hold any Company shares.

I enclose a shortened version of my Curriculum Vitae for the possible publication in a current report.

*[illegible handwritten signature]*

tel.:

e-mail:

personal Id. No. (PESEL):

Tax Registration Number (NIP):

ID card