

Warsaw, 23 April 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, Tomasz Mosiek, residing inat ul., holder of ID card No., issued on 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.

[handwritten date: 23.04.2012 and legible signature: Tomasz Mosiek]

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(date and signature of the person submitting the declaration)