

Warsaw, 25 April 2012

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

I, Witold Adam Daniłowicz, the son of ..., born on ... in Warsaw, residing in ... at ul. ..., holder of ID card No. ... issued on ... by the President of Warsaw, hereby declare that I consent to nomination for the position of the Member of the Supervisory Board of **LW Bogdanka S.A.**, and I also consent that the nomination be made by Amplico Open Pension Fund at the General Shareholders Meeting scheduled for **27 April 2012**.

I hereby inform you that I meet / I do not meet the independence criteria for members of the Supervisory Board. I hereby inform you that I have / have not submitted a declaration on meeting the independence criteria for members of the Supervisory Board specified in an Appendix to the Principles of Shareholder Supervision of Amplico PTE S.A.

[handwritten illegible signature]

Name and surname

Warsaw, 25 April 2012

Mr

...

address: ...

DECLARATION

I, the undersigned, Witold Adam Daniłowicz, as a candidate for the Supervisory Board of **LW Bogdanka S.A.** with registered office in **Bogdanka**, declare that

1. in compliance with Article 18 of the Commercial Companies Code, I enjoy full capacity for acts in law, and I have never been convicted by a final court judgement for offences specified in the provisions of chapters XXXIII – XXXVII of the Polish Penal Code and in Articles 585; 587; 590 and 591 of the Commercial Companies Code, and
2. in compliance with Articles 4 and 7 of the Act on restrictions on conduct of business activities by persons performing public functions of 21 August 1997, I have not performed public functions and have not held positions specified in Articles 1 and 2 of the abovementioned Act within one year preceding **27 April 2012** (the date of the General Shareholders Meeting of the Company), and I do not perform these functions or hold these positions at present, and therefore the restriction resulting from Articles 4 and 7 of the abovementioned Act does not apply to me with respect to holding the position of a member of the Supervisory Board of **LW Bogdanka S.A.**
3. I do not conduct activities competitive towards LW Bogdanka S.A. with registered office in Bogdanka, and I do not participate in a competitive company as a partner of a civil law partnership or a partnership, or a member of a governing body of a competitive capital company, or a member of a governing body of any competitive legal person.
4. I have not been entered into the Register of Insolvent Debtors kept under Article 55 of the Act on the National Court Register of 20 August 1997.

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Name and surname (legible)

Appendix to the Principles of Shareholder Supervision over investment activities of Amplico PTE, a company managing the Amplico Open Pension Fund

Declaration of a Candidate nominated by the Fund Management Company on behalf of the Fund on meeting the independence criteria for members of the Supervisory Board of **LW Bogdanka S.A. (the Company)**.

- a. I have not held the position of a member of the Management Board of the Company or its associate within the last five years preceding the nomination for the member of the Company's Supervisory Board.
- b. I have not been employed by the Company or its associate within the last three years preceding the nomination for the member of the Company's Supervisory Board.
- c. Within the last five years, I have not received any additional remuneration in a considerable amount, including in particular in the form of managerial options from the Company or its associate (not applicable in the case of remuneration of members of the Supervisory Board).
- d. I do not hold 5% or more than 5% of votes at the General Shareholders Meeting.
- e. I am not an employee or an attorney of a shareholder holding 5% or more than 5% of votes at the General Shareholders Meeting.
- f. Within the last year, I have not maintained important business relations with the Company or its associate (applies also to a partner, a shareholder, a member of the Management Board or a manager of an entity which maintains such relations).
- g. Within the last three years, I have not been a partner or an employee of a current or former external auditor of the company or its associate.
- h. I am not a member of the Management Board of another company in which one or more members of the Company's Management Board hold positions of members of the Management Board or the Supervisory Board, and I am not related to members of the Company's Management Board in any other manner which could raise doubts as to my impartiality as an independent member of the Supervisory Board. In particular, I am not a relative, a friend or have a close personal relationship with a member of the Company's Management Board, its major shareholder, or a person in any way related to the Company within the meaning of other provisions of the Code to such an extent as might exclude me as an independent member of the Supervisory Board.
- i. I am not an employee of a related entity of Amplico Powszechne Towarzystwo Emerytalne S.A. with registered office in Warsaw at ul. Przemysłowa 26.

I hereby consent to submit my personal data and this declaration to the Company and to other shareholders of the Company, should they so explicitly request, in order to notify of my nomination for the independent member of the Supervisory Board.

[handwritten signature]

25 April 2012

Name and surname

Date