

The Management Board  
of PTE PZU SA  
t; 22 582 29 03  
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Warsaw, 6 June 2012

[stamp]  
Lubelski Węgiel Bogdanka S.A.  
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8 June 2012  
Department .... Signature ....

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

Powszechne Towarzystwo Emerytalne PZU SA acting on behalf of Otwarty Fundusz Emerytalny PZU "Złota Jesień", pursuant to Article 401.1 of the Polish Commercial Companies Code applies for entering in the agenda of the Extraordinary General Shareholders Meeting convened for 28 June 2012 the following point:

1. Adopting resolution on determining the rules and amounts of remuneration for the members of the Supervisory Board.

In connection with a change of powers of the Supervisory Board and the related increase in the amount of time and work necessary for performing supervisory activities connected with this fact, we apply for entering in the agenda of the Extraordinary General Shareholders Meeting a point concerning changes in relation to determining the rules and amount of remuneration for the members of the Supervisory Board.

We make a request to the Company's Management Board for immediate performance of the duty described in Article 401.2 of the Polish Commercial Companies Code,

Kind regards,

**PRESIDENT OF THE MANAGEMENT BOARD**

Andrzej Sołdek  
[signature]

**VICE-PRESIDENT OF THE MANAGEMENT BOARD**

Marek Sojka  
[signature]