

***-Draft-***

**Resolution No. ....**

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**

**of 22 November 2013**

**regarding: electing the Chairman of the Extraordinary General Shareholders Meeting**

**Article 1**

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the Extraordinary General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr/Mrs ..... to act as the Chairman of the Extraordinary General Shareholders Meeting.

**Article 2**

The Resolution shall become effective on the day of its adoption.

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**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**

**of 22 November 2013**

**regarding: adopting the agenda of the Extraordinary General Shareholders Meeting**

#### **Article 1**

The Extraordinary General Shareholders Meeting of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the Extraordinary General Shareholders Meeting.
- 2) Electing the Chairman of the Extraordinary General Shareholders Meeting.
- 3) Acknowledging the Extraordinary General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting resolution on amending the Company's in the Supervisory Board.
- 6) Miscellaneous.
- 7) Closing the Extraordinary General Shareholders Meeting.

#### **Article 2**

The Resolution shall become effective on the day of its adoption.

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**Resolution No. ....**

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**

**of 22 November 2013**

**regarding: appointment of a member of the Supervisory Board VIII term**

**Article 1**

The Extraordinary General Meeting of Lubelski Węgiel BOGDANKA S.A. in Bogdanka, acting under Article 385.1 of the Commercial Companies Code and §34 and §52.2.1 of the Company's Articles of Association appoints the Supervisory Board VIII term Mr/Ms.....

**Article 2**

The Resolution shall become effective on the day of its adoption.