

Current Report No. 11/2012

Date of preparation: 4 April 2012

Subject: Existing provisions of the Articles of Association and amendments requested by a shareholder

General legal basis: Article 56.1.2 of the Act on Public Offering – current and periodic information

Contents:

The Management Board of Lubelski Węgiel BOGDANKA S.A. with registered office in Bogdanka (the “Company”), in relation to current report No. 10/2012 of 4 April 2012, hereby presents the existing provisions of LW BOGDANKA S.A.’s Articles of Association and amendments proposed by the Company’s shareholder, Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK, represented by Aviva Powszechnie Towarzystwo Emerytalne Aviva BZ WBK S.A.

The amendments will be discussed at the Annual General Shareholders Meeting to be held on 27 April 2012.

Legal basis for submitting the report: Article 38.1.2 of the Regulation of the Minister of Finance on the Stock Exchange