

List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. held on 12 June 2014

Item	Shareholder	Headquarter	Number of shares/ Number of votes at the GSM [%]	% of votes at the General Shareholders Meeting	% of total votes
1.	AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK	WARSZAWA	4,900,000	25.72%	14.41%
2.	ING OTWARTY FUNDUSZ EMERYTALNY	WARSZAWA	3,100,000	16.27%	9.11%
3.	OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ"	WARSZAWA	2,809,057	14.75%	8.26%
4.	AMPLICO OFE	WARSZAWA	1,500,000	7.87%	4.41%
5.	AXA OTWARTY FUNDUSZ EMERYTALNY	WARSZAWA	1,445,884	7.59%	4.25%
6.	NORDEA OTWARTY FUNDUSZ EMERYTALNY	WARSZAWA	1,300,000	6.82%	3.82%
7.	OTWARTY FUNDUSZ EMERYTALNY ALLIANZ POLSKA	WARSZAWA	1,153,647	6.06%	3.39%
	SUM		16,208,588	85.09%	4.65%