

Current Report No. 17/2017

Date of preparation: 27 June 2017

Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 26 June 2017

Legal Basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby provides the resolutions adopted by the Annual General Shareholders Meeting on 26 June 2017, including the resolution on amending the Company’s Articles of Association along with an appendix containing the adopted amendments to the Articles of Association.

During the session of the Annual General Shareholders Meeting two objections were voiced to Resolution No. 28, and two objections were voiced to Resolution No. 29. The Annual General Shareholders Meeting did not resign from considering any of items on the planned agenda.

Legal basis: Article 38.1.2, 1.7, 1.8 and 1.9 of the Regulation of the Minister of Finance on the Stock Exchange