

## **Current Report No. 32/2017**

Date of preparation: 29 December 2017

**Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 29 December 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 Extraordinary General Shareholders Meeting on 29 December 2017, including a resolution on amending the Company’s Articles of Association along with a list of applicable provisions of the Articles of Association as well as amendments thereto, and the adopted uniform text of the Articles of Association.

The Extraordinary General Shareholders Meeting did not resign from considering any of items of the planned agenda and did not voice any objection as to the minutes of the meeting as regards the adopted resolutions.

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