

Current Report No. 18/2018

Date of preparation: 20 July 2018

Subject: Resolutions adopted by the Annual General Shareholders Meeting after resuming the meeting on 20 July 2018.

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 submits the resolutions adopted by the Annual General Shareholders Meeting (“AGSM”) on 20 July 2018 – after resumption of the session following the adjournment of the session of the AGSM held on 25 June 2018, which the Company announced in Current Report No. 14/2018.

All draft resolutions that were put to the vote were adopted by the AGSM.

No objections were raised to the minutes during the AGSM, and no items on the planned agenda were left unresolved.

Legal basis: Article 19.1.6-9 of the Regulation of the Minister of Finance on the Stock Exchange