

Current Report No. 21/2018

Date of preparation: 24 August 2018

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting on 24 August 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 Extraordinary General Shareholders Meeting (“EGSM”) on 24 August 2018.

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

No objections were raised to the minutes during the EGSM, 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