

Current Report No. 22/2018

Date of preparation: 24 August 2018

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 24 August 2018

General legal basis: Article 70.3 of the Act on Public Offering - General Shareholders Meeting, a list of shareholders holding more than 5% of shares.

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) is enclosing the list of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 24 August 2018.