

Current Report No. 1/2019

Date of preparation: 18.01.2019

Subject: Resignation of a Management Board member

General legal basis: Article 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 (Company) hereby announces that Mr Marcin Kapkowski, Vice-President of the Management Board for Procurement and Investments, has on this day filed his resignation from his function as a Member of the Company's Management Board with effect from 31 January 2019.

Mr Marcin Kapkowski's resignation is due to personal reasons.

Legal basis for submitting the report: Article 5.4 of the Regulation of the Finance Minister on the Stock Exchange