

Current Report No. 23/2019

Date of preparation: 17 October 2019

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting on 17 October 2019.

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”) provides the resolutions adopted by the Extraordinary General Shareholders Meeting (“EGSM”) on 17 October 2019.

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

No objections were raised to the minutes during the EGSM and any points of the planned agenda were not resolved.

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