

Current Report No. 28/2019

Date of preparation: 13 December 2019

Subject: Resolutions adopted by the Extraordinary General Shareholders Meeting on 13 December 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 13 December 2019 along with an appendix containing the adopted amendments to the Articles of Association.

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 there were no items on the planned agenda that were not resolved.

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