

Current Report No. 3/2020

Date of preparation: 24.01.2020

Subject: Publication dates of periodic reports in the financial year 2020

General 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. (the Company) acting in accordance with Article 80.1 Regulation of the Minister of Finance dated 29 March 2018 on current and periodic information [...] („Regulation”), hereby announces the publication dates of periodic reports in the financial year 2020:

1. Periodic reports for 2019:

Separate and Consolidated Annual Report for 2019	- 26 March 2020
Consolidated Report on Payments to Public Administration for 2019	- 26 March 2020

2. Periodic reports for 2020:

- a) Consolidated quarterly reports:**
 - for the first quarter of 2020 **- 22 May 2020**
 - for the third quarter of 2020 **- 26 November 2020**

- b) Consolidated Interim Report for the First Half of 2020 roku** **- 3 September 2020**

The Company hereby announces that under Article 79.2 of the Regulation it will not publish a consolidated quarterly report for the fourth quarter of 2019 and for the second quarter of 2020.

The Company makes a statement on the intention to submit consolidated quarterly reports containing quarterly financial information referred to in Article 62.1 of the Regulation and the Consolidated Interim Report along with the Condensed Interim Financial Statements and the Condensed Additional Information will be presented under Article 62.3 of the Regulation.

All periodic reports will be available on the Company's website under the Investors Relations tab (www.ri.lw.com.pl).

General legal basis: Article 80.1 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by the provisions of law of a country which is not a Member State.