

Current Report No. 13/2020

Date of preparation: 30 June 2020

Subject: Announcing an adjournment of the session of the Annual General Shareholders Meeting; Resolutions adopted before the announcement of the adjournment

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”) hereby announces that the Company’s Annual General Shareholders Meeting (the “Annual General Shareholders Meeting”) convened for 30 June 2020, adopted a resolution on adjourning the session of the Meeting and setting a new date therefor. In accordance with the abovementioned resolution, the session of the Annual General Shareholders Meeting will be continued on 29 July 2020 at 10:00, at the registered office of the Company.

The Management Board of the Company provides the resolutions adopted by the Annual General Shareholders Meeting before the announcement of the adjournment of the Meeting.

Legal basis: Article 19.1.5 and Article 1.5.6 of the Regulation of the Minister of Finance on the Stock Exchange