

Current Report No. 17/2020

Date of preparation: 29 July 2020

Subject: Appointment of Members of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.

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 (the “Company”) hereby announces that on 29 July 2020 the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., as a result of adopted resolutions, appointed the following persons to the Supervisory Board for the new joint three-year term of office:

- Izabela Antczak-Bogajczyk,
- Dariusz Batyra,
- Anna Chudek,
- Szymon Jankowski,
- Bartosz Rożnawski,
- Michał Stopyra.

The abovementioned appointments become effective on 30 July 2020.

In accordance with the statements provided by the appointed Members of the Supervisory Board, neither of them holds a position in a competitor of LW Bogdanka S.A. as partner in a partnership or shareholder in a company, or member of a governing body of a company or any other competing legal person. None of them are entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

CVs of the appointed members of the Supervisory Board are attached to this report.

Legal basis for submitting the report: Article 5.5 of the Regulation of the Finance Minister on the Stock Exchange