

Current Report No. 19/2020

Date of preparation: 30 July 2020

Subject: List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., after resuming the meeting on 29 July 2020

General legal basis: Article 70.3 of the Act on Public Offering - General Shareholders Meeting, a list of shareholders holding more than 5% of shares.

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the “Company”) hereby announces that the shareholders which hold at least 5% of votes at the Ordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., after resuming the meeting on 29 July 2020 were:

1. Enea S.A. with 21.962.189 votes, representing 86.97% of votes at the OGM, and 64.57% of the total number of votes in the Company.
2. Nationale – Nederlanden Otworthy Fundusz Emerytalny with 1.650.000 votes, representing 6.53% of votes at the OGM, and 4.85% of the total number of votes in the Company.