

Current Report No. 1/2020

Date of preparation: 9 January 2020

Subject: Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.

General legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of LW Bogdanka S.A. (the Company) hereby informs you that on 14 September 2018 it has received the decision of the District Court for Lublin-Wschód in Lublin, with registered seat in Świdnik, VI Commercial Division of the National Court Register, on registration of amendments to the Company's Articles of Association made on 31 December 2019, adopted by virtue of Resolution No. 3 of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. of 13 December 2019.

The Company's Management Board encloses hereby the currently binding provisions of the Articles of Association and the introduced amendments.

Detailed legal basis: Article 5.1 of the Regulation of the Minister of Finance on the Stock Exchange.