

## Current Report No. 14/2020

Date of preparation: 30 June 2020

**Subject: List of shareholders holding at least 5% of votes at the Ordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 30 June 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., held on 30 June 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 Otwarty 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.