

## **Current Report No. 18/2020**

Date of preparation: 29 July 2020

**Subject: Resolutions adopted by the Annual General Shareholders Meeting after resuming the meeting on 29 July 2020.**

*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 submits the resolutions adopted by the Annual General Shareholders Meeting (“AGSM”) on 29 July 2020, together with Appendices thereto, after resuming the session adjourned on 30 June 2020, which the Company announced in Current Report No. 13/2020.

Moreover, the Company encloses the draft resolution put to a vote, but not adopted by AGSM.

No objections were raised against the minutes during AGSM, and no items on the agenda were left unresolved.

Legal basis: Article 19 paragraph 1 points (6) to (9) of the Regulation of the Minister of Finance on the Stock Exchange