

-Draft-

Resolution No. [●]
OF THE ANNUAL GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 29 July 2020

regarding: granting discharge to a Member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. in respect of the performance of his duties in the financial year 2019

Article 1

The Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. in Bogdanka, acting under Article 393.1 and Article 395.2.3 of the Commercial Companies Code and Article 12.1.3 of the Company's Articles of Association, hereby grants discharge to **Mr Przemysław Krasadomski**, in respect of performance of his duties as a Member of the Company's Supervisory Board, for the period from 1 January 2019 to 25 July 2019.

Article 2

This resolution enters into force upon its adoption.

The percentage of shares in the share capital under which valid votes were cast was: 74.24%
Total number of votes cast: 25,251,499
Number of votes "for": 2,799,992
Number of votes "against": 0
Abstentions: 22,451,507
The resolution was not adopted