

Current Report No. 29/2019

Date of preparation: 13 December 2019

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 13 December 2019

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 shareholder which hold at least 5% of votes at the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 13 December 2019 was:

1. Enea S.A. with 21.962.189 votes, representing 86.29% of votes at the EGM, and 64.57% of the total number of votes in the Company.
2. Nationale – Nederlanden Otworthy Fundusz Emerytalny with 1.600.000 votes, representing 6.29% of votes at the EGM, and 4.70% of the total number of votes in the Company.