

**Resolution No. 1**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 25 July 2019**

**regarding: electing the Chairman of the Extraordinary General Shareholders  
Meeting**

**Article 1**

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr Szymon Jankowski to act as the Chairman of the General Shareholders Meeting.

**Article 2**

The Resolution shall become effective on the day of its adoption.

*In a secret voting over the resolution, the number of shares under which valid votes were cast was 24,741.081*

*The percentage of shares in the share capital under which valid votes were cast was 72.74%*

*Total number of votes cast: 24,741.081*

*Number of votes “for”: 24,741.081*

*Number of votes “against”: 0*

*Abstentions: 0*

*The resolution was adopted*

**Resolution No. 2**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 25 July 2019**

**regarding: adopting the agenda of the Extraordinary General Shareholders Meeting**

**Article 1**

The Extraordinary Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the General Shareholders Meeting.
- 2) Electing the Chairman of the General Shareholders Meeting.
- 3) Acknowledging the General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting a resolution on changes to the composition of the Supervisory Board.
- 6) Closing of the Extraordinary General Shareholders Meeting.

**Article 2**

The Resolution shall become effective on the day of its adoption.

*In an open voting over the resolution, the number of shares under which valid votes were cast was 24.741.081*

*The percentage of shares in the share capital under which valid votes were cast was 72.74%*

*Total number of votes cast: 24.741.081*

*Number of votes “for”: 24.741.081*

*Number of votes “against”: 0*

*Abstentions: 0*

*The resolution was adopted*

**Resolution No. 3**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 25 July 2019**

**regarding: on removal of a member of the Supervisory Board**

**Article 1**

Acting under Article 385.1 of the Commercial Companies Code and Article 12.1.5 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby removes Mr Przemysław Krasadomski from the Company's Supervisory Board.

**Article 2**

The Resolution shall become effective on the day of its adoption.

*In a secret voting over the resolution, the number of shares under which valid votes were cast was 24,741.081*

*The percentage of shares in the share capital under which valid votes were cast was 72.74%*

*Total number of votes cast: 24.741.081*

*Number of votes "for": 22.448.834*

*Number of votes "against": 633.671*

*Abstentions: 1.658.576*

*The resolution was adopted*

**Resolution No. 4**  
**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**  
**of 25 July 2019**

**regarding: on appointment of a member of the Supervisory Board**

**Article 1**

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Ms Izabela Antczak-Bogajczyk to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

**Article 2**

The Resolution will enter into force on the day of its adoption.

*In a o secret voting over the resolution, the number of shares under which valid votes were cast was 24.741.081*

*The percentage of shares in the share capital under which valid votes were cast was 72.74%*

*Total number of votes cast: 24.741.081*

*Number of votes "for": 22.448.834*

*Number of votes "against": 633.671*

*Abstentions: 1.658.576*

*The resolution was adopted*