

## **Current Report No. 28/2020**

Date of preparation: 14 October 2020

### **Subject: Resignation by a Chairwoman of the Supervisory Board**

*General 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 (Company) hereby announces that on 14 October 2020 it obtained a statement made by Ms Izabela Antczak-Bogajczyk - a Chairwoman of the Supervisory Board regarding her resignation from the position of the Company's Supervisory Board Member on 25 October 2020.

Ms Izabela Antczak-Bogajczyk did not state the reasons for the resignation.

Legal basis for submitting the report: Article 5.4 of the Regulation of the Minister of Finance on the Stock Exchange