

## **Current Report No. 31/2020**

Date of preparation: 27 October 2020

**Subject: Appointment of Member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.**

*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 (the “Company”) hereby announces that on 27 October 2020 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., as a result of adopted resolution, appointed Ms. Iwona Gołden to the Supervisory Board for a joint three-year term of office:

According to the submitted declaration, Ms Iwona Gołden is not involved in any activity competing with the Company. She is not a partner in any partnership competing with the Company, she does not hold positions in corporate bodies of any company competing with the Company, and she is not a member of corporate bodies of any legal persons competing with the Company. She is not entered into the Register of Insolvent Debtors maintained under the Act on the National Court Register.

The biography of Ms Iwona Gołden is attached to this report.

Legal basis for submitting the report: Legal basis: Article 5.5 of the Regulation of the Finance Minister on the Stock Exchange