

Resolution No. 1
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 27 October 2020

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 Bartosz Fabian to act as the Chairman of the Extraordinary 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 23,285,552

The percentage of shares in the share capital under which valid votes were cast was: 68.46%

Total number of votes cast: 23,285,552

Number of votes “for”: 23,285,552

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 27 October 2020

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 Extraordinary General Shareholders Meeting.
- 2) Electing the Chairman of the Extraordinary General Shareholders Meeting.
- 3) Acknowledging the Extraordinary 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 23,285,552

The percentage of shares in the share capital under which valid votes were cast was: 68.46%

Total number of votes cast: 23,285,552

Number of votes “for”: 23,285,552

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 27 October 2020

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 Iwona Gołden 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 secret voting over the resolution, the number of shares under which valid votes were cast was 23,285,552

The percentage of shares in the share capital under which valid votes were cast was: 68.46%

Total number of votes cast: 23,285,552

Number of votes “for”: 23,160,834

Number of votes “against”: 110,501

Abstentions: 14,217

The resolution was adopted