

List of amendments to the Articles of Association of Lubelski Węgiel Bogdanka S.A.

New provisions of the Articles of Association adopted by the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 30 December 2020:

Item	Provision	New wording
1	In Article 14.6.1), letter k is added	“have taken an examination for candidates for members of Supervisory Boards before an examination board appointed by the minister for state assets;”
2	In Article 14, after item 9, item 10 is added	“A member of the Supervisory Board is obliged to notify the Company about ceasing to meet the requirements or criteria referred to in item 6 and 9 above. The body or entity appointing a member of the Supervisory Board immediately takes measures aimed at dismissing a Supervisory Board member if he or she fails to meet the requirements set out in the Company’s Articles of Association, excluding members of the Supervisory Board appointed by Company employees.”
3	In Article 17.1.19), a full stop at the end of the sentence shall be replaced with a semi-colon and Article 17.1.20) shall be added	“issuing an opinion on all matters submitted by the Management Board to the General Shareholders Meeting to be decided on.”