

Resolution No. 1
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 01 June 2021

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 Tomasz Błaszyk 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 22,843,951

The percentage of shares in the share capital under which valid votes were cast was: 67.16%

Total number of votes cast: 22,843,951

Number of votes “for”: 22,843,951

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 01 June 2021

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 22,843,951

The percentage of shares in the share capital under which valid votes were cast was: 67.16%

Total number of votes cast: 22,843,951

Number of votes “for”: 22,843,951

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 01 June 2021

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 Ms Iwona Golden 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 23,121,727

The percentage of shares in the share capital under which valid votes were cast was: 67.98%

Total number of votes cast: 23,121,727

Number of votes “for”: 22,732,714

Number of votes “against”: 217,848

Abstentions: 171,165

The resolution was adopted

Resolution No. 4
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 01 June 2021

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 Michał Stopyra 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 23,121,727

The percentage of shares in the share capital under which valid votes were cast was: 67.98%

Total number of votes cast: 23,121,727

Number of votes “for”: 22,732,714

Number of votes “against”: 217,848

Abstentions: 171,165

The resolution was adopted

Resolution No. 5
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 01 June 2021

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 Bożena Knipfelberg 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 23,121,727

The percentage of shares in the share capital under which valid votes were cast was: 67.98%

Total number of votes cast: 23,121,727

Number of votes “for”: 22,871,564

Number of votes “against”: 217,848

Abstentions: 32,315

The resolution was adopted

Resolution No. 6
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 01 June 2021

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 Mr Zbigniew Rak 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 23,121,727

The percentage of shares in the share capital under which valid votes were cast was: 67.98%

Total number of votes cast: 23,121,727

Number of votes “for”: 22,871,564

Number of votes “against”: 217,848

Abstentions: 32,315

The resolution was adopted