

Current Report No. 15/2021

Date of preparation: 1 June 2021

Subject: Changes to the composition 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 1 June 2021 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., resolved to dismiss **Ms Iwona Golden** and **Mr Michał Stopyra** from the Supervisory Board.

Further, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. resolved to appoint **Ms Bożena Knipfelberg** and **Mr Zbigniew Rak** to the Supervisory Board. The abovementioned appointments become effective on 1 June 2021.

In accordance with the statements provided by the appointed Members of the Supervisory Board, neither of them holds a position in a competitor of LW Bogdanka S.A. as partner in a partnership or shareholder in a company, or member of a governing body of a company or any other competing legal person. None of them are entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

CVs of the appointed members of the Supervisory Board are attached to this report.

Legal basis for submitting the report: Article 5.5.6 of the Regulation of the Minister of Finance on the Stock Exchange