

**Current Report No. 17/2021**

Date of preparation: 24 June 2021

**Subject: Resolutions adopted by the Annual General Shareholders Meeting on 24 June 2021.**

*Legal Basis: Art. 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”) provides the resolutions adopted by the Annual General Shareholders Meeting (“AGSM”) on 24 June 2021.

All draft resolutions that were put to the vote were taken by the AGSM.

No objections were raised to the minutes during the AGSM and there were no items on the planned agenda that were not resolved.

Attached, the Company also provides the following adopted by the AGSM:

- Report on remuneration of LW Bogdanka S.A. Management Board and Supervisory Board Members in 2019 and 2020,
- Report on operations of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. for 2020.

Legal basis: Article 19.1.6-9 of the Regulation of the Minister of Finance on the Stock Exchange