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LUBELSKI WĘGIEL "BOGDANKA" S.A.

Bogdanka
21-013 Puchaczów

**Notification of a change in the share held in the total number of votes attached to the shares of
Lubelski Węgiel "BOGDANKA" S.A.**

Acting on behalf of ENEA S.A. with its registered office in Poznań, ul. Pastelowa 8 ("ENEA") and ENEA Wytwarzanie sp. z o.o. with its registered office in Świerże Górne, ul. Aleja Józefa Zielińskiego 1 ("ENEA Wytwarzanie"), on the basis of Article 69 sec. 1 item 2, Article 69 sec. 2 item 2 and Article 87 sec. 5 item 1 of the Act of 29 July 2005 on Public Offerings and the Terms and Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies (the "Act"), we hereby notify you that as a result of the sale of 57,000 shares of Lubelski Węgiel "Bogdanka" S.A. with its registered office in Bogdanka ("LWB") by ENEA Wytwarzanie in a transaction on the regulated market on 27 May 2022, the total, i.e. direct and indirect, holding of LWB shares by ENEA has decreased by at least 1% compared to the holding indicated in the notification made public by LWB in Current Report No. 39/2015 on 30 October 2015.

Before making the above transaction:

- ENEA held 21,962,189 ordinary bearer shares in LWB, which entitled the holder to 21,962,189 votes and accounted for 64.57% of the share capital and the total number of votes in LWB, respectively;
- ENEA Wytwarzanie held 486,645 ordinary bearer shares in LWB, which entitled the holder to 1.43% of the voting rights and accounted for 1.43% of the share capital and the total number of votes in LWB, respectively;

- the combined holdings of ENEA and ENEA Wytwarzanie included 22,448,834 ordinary bearer shares in LWB, which entitled the holder to 22,448,834 votes and accounted for 65.999% of the share capital and the total number of votes in LWB, respectively.

After settling the transaction:

- ENEA's holding of LWB shares will not change and will include 21,962,189 ordinary bearer shares in LWB, which entitle the holder to 21,962,189 votes and account for 64.57% of the share capital and the total number of votes in LWB, respectively;
- ENEA Wytwarzanie will hold 114,768 ordinary bearer shares in LWB, which will entitle the holder to 114,768 votes and account for 0.34% of the share capital and the total number of votes in LWB, respectively;
- the combined holdings of ENEA and ENEA Wytwarzanie will include 22,076,957 ordinary bearer shares in LWB, which will entitle the holders to 22,076,957 votes and will account for 64.91% of the share capital and the total number of votes in LWB, respectively.

At the same time ENEA reports that ENEA and ENEA Wytwarzanie do not have other subsidiaries holding LWB shares and that there are no persons referred to in Article 87 sec. 1 item 3(c) of the Act, and the notifying parties do not hold the financial instruments referred to in Article 69b sec. 1 of the Act.

Yours sincerely,

ENEA Spółka Akcyjna
Vice-President of the Management Board, Operations

Marcin Pawlicki

ENEA Spółka Akcyjna
Vice-President of the Management Board, Strategy and Development

Lech Żak