

## **Current Report No. 12/2022**

Date of preparation: 20 June 2022

### **Subject: Appointment of the Management Board of LW 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 (Company) hereby announces that on this day the Company's Supervisory Board adopted resolutions regarding the appointment, on the day following the General Shareholders Meeting approving the financial statements for 2021, of the Management Board for a new term composed of the persons listed below:

1. Artur Wasil – President of the Management Board,
2. Artur Wasilewski – Vice-President of the Management Board for Economic and Financial Affairs,
3. Dariusz Dumkiewicz – Vice-President of the Management Board for Trade and Investment,
4. Kasjan Wyligala – Vice-President of the Management Board for Strategy and Development.

At the same time, the Supervisory Board decided to complete the recruitment procedure for the position of the Vice-President of the Management Board for Employee and Social Affairs without selecting a candidate and without appointing the Vice-President of the Management Board for Employee and Social Affairs.

In accordance with the statements provided by the appointed Members of the Management Board, neither of them holds a position in a competitor of

LW Bogdanka S.A. as a partner of a civil partnership, a partnership, or a member of a governing body of a company, or a position of a member in a governing body of any other competing legal person. Neither of them is entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

The Company's Management Board encloses information about the education, qualifications and positions held by the Members of the LW Bogdanka S.A.'s Management Board, together with a description of their professional careers.

Legal Basis: Article 5.5 of the Regulation of the Finance Minister on the Stock Exchange