



## **Current Report No. 1/2023**

Date of preparation: 13 January 2023

### **Subject: Appointment of the President of the Management Board**

*General 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”) hereby announces that today the Company’s Supervisory Board adopted a resolution on appointing Mr Kasjan Wyligala to the position of the President of the Management Board, for a joint term of office. The resolution enters into force upon adoption.

In accordance with the statement provided by the appointed President of the Management Board, Mr Kasjan Wyligala does not hold a position in a company competitive to 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 competitive legal person. He is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

The Company’s Management Board encloses information about education, qualifications and positions held by the President of the LW Bogdanka S.A.’s Management Board, together with the description of his professional career.

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