

## 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 Wyligała 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 Wyligała 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

Lubelski Węgiel "Bogdanka" Spółka Akcyjna Adres siedziby: Bogdanka, 21-013 Puchaczów (PL) Centrala tel.: +48 81 462 51 00, +48 81 462 51 01 www.lw.com.pl, e-mail: bogdanka@lw.com.pl NIP 713-000-57-84, REGON 430309210, KRS 0000004549 - Sąd Rejonowy Lublin-Wschód w Lublinie z siedzibą w Świdniku, VI Wydział Gospodarczy Krajowego Rejestru Sądowego. Wysokość kapitału zakładowego i kapitału wpłaconego Spółki 170.067.950,00 PLN.