



Current Report No. 6/2023

Date of preparation: 1 March 2023

Subject: Changes to the composition of the Supervisory Board of Lubelski Węgiel 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 (the “Company”) hereby announces that on 1 March 2023 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., resolved to dismiss **Mr Zbigniew Rak** from the Supervisory Board.

Further, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. resolved to appoint **Mr Dariusz Piechota** to the Supervisory Board. The abovementioned appointments become effective on 1 March 2023.

In accordance with the statement provided by Mr Bartosz Piechota, he does not hold a position in a competitor of LW Bogdanka S.A. as partner in a partnership or shareholder in a company, or member of a governing body of a company or any other competing legal person. He is also not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

CV of Mr Bartosz Piechota is attached to this report.

Legal basis for submitting the report: Article 5.5.6 of the Regulation of the Minister of Finance on the Stock Exchange