

**Statement of the Management Board of Lubelski Węgiel Bogdanka S.A.
on the compliance of the consolidated financial statements
of the Lubelski Węgiel Bogdanka Group**

(prepared in accordance with the requirement of Article 71.16 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by provisions of law of a country which is not a Member State of 29 March 2018)

The Management Board of Lubelski Węgiel Bogdanka S.A. hereby state that to the best of their knowledge, the annual consolidated financial statements of the Lubelski Węgiel Bogdanka Group for the period from 1 January 2022 to 31 December 2022 and comparable data have been prepared in accordance with the binding accounting principles, and that they reflect the property and financial standing of the Lubelski Węgiel Bogdanka Group, and its financial results in a true, reliable and clear manner.

Further, the Management Board of the Company state that the Directors' Report on Operations of LW Bogdanka S.A. and of the LW Bogdanka Group (prepared in the form of one document) for 2022 presents the actual development, achievements, and situation of the Group, including the description of the main risks and threats.

Kasjan Wyligala	President of the Management Board	
Artur Wasilewski	Vice-President of the Management Board, Economic and Financial Affairs	
Adam Partyka	Vice-President of the Management Board, Employee and Social Affairs	
Dariusz Dumkiewicz	Vice-President of the Management Board, Trade and Investments	