



Current Report No. 20/2023

Date of preparation: 08 August 2023

Subject: Resignation of the member 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 8 August 2023 the Company received information about resignation from membership in the Supervisory Board and from the function of Vice-Chairman of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. by Mr. Marcin Jakubaszek, effective as of 8 August 2023.

The reason for resigning was not specified.

Legal basis for submitting the report: Article 5.4 of the Regulation of the Minister of Finance on the Stock Exchange