



Current Report No. 21/2023

Date of preparation: 10 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 10 August 2023 the Company received information about resignation from membership in the Supervisory Board by Ms. Bożena Knipfelberg, effective as of 10 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