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Poznań, 28 August 2023

**To: Management Board of
Lubelski Węgiel Bogdanka S.A.**
with its registered office in Bogdanka
21-013 Puchaczów

From: ENEA S.A.
ul. Pastelowa 8
60-198 Poznań

Dear Sirs and Madams,

Acting on behalf of ENEA S.A. with its registered office in Poznań, a shareholder with a 64.57% stake in the share capital of Lubelski Węgiel Bogdanka S.A. ("Company"), pursuant to Article 400(1) of the Commercial Company Code, we hereby request that an **Extraordinary Shareholder Meeting of the Company be convened** and that the following item be put on the Meeting agenda:

1. Adopting resolutions on the appointment of members of the Supervisory Board

Attachments:

- Draft resolutions of the Extraordinary Shareholder Meeting

[signed]
ENEA Spółka Akcyjna
Vice-President of the Management Board
for Strategy and Development
Lech Żak

[signed]
ENEA Spółka Akcyjna
President of the Management Board
Paweł Majewski

[signed]
ENEA S.A.
Corporate Department Director
Ewa Amzel

**Draft
Resolution No.**

**OF THE EXTRAORDINARY SHAREHOLDER MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
adopted on 2023**

to appoint a member of the Supervisory Board

§1

Acting pursuant to Article 385(1) of the Commercial Company Code and §12(1)(5) and §14(2) of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Company's Extraordinary Shareholder Meeting hereby appoints Ms./Mr. to the Company's Supervisory Board. The appointment shall be for a 3-year joint term of office.

§ 2

The resolution shall come into force on the date of its adoption.