



Current Report No. 23/2023

Date of preparation: 27 September 2023

Subject: Resolutions adopted the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 27 September 2023

Legal Basis: Art. 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") provides the resolutions adopted by the Extraordinary General Shareholders Meeting ("EGSM") on 27 September 2023.

All draft resolutions that were put to the vote were taken by the EGSM.

No objections were raised to the minutes during the EGSM and there were no items on the planned agenda that were not resolved.

Legal basis: Article 19.1.6-9 of the Regulation of the Minister of Finance on the Stock Exchange