



Current Report No. 24/2023

Date of preparation: 27 September 2023

Subject: Appointment of Members of the Supervisory Board of Lubelski Węgiel Bogdanka S.A

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") hereby announces that on 27 September 2023 the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., as a result of adopted resolutions, appointed Mr. Piotr Breś and Mr. Kamil Szafrąński to the Supervisory Board for a joint three-year term of office.

According to the submitted declaration, Mr. Piotr Breś and Mr. Kamil Szafrąński are not involved in any activity competing with the Company. They are not a partners in any partnership competing with the Company, they don't hold positions in corporate bodies of any company competing with the Company, and they are not a member of corporate bodies of any legal persons competing with the Company. They are not entered into the Register of Insolvent Debtors maintained under the Act on the National Court Register.

The biography of the appointed members of the Supervisory Board are attached to this report.

Legal basis for submitting the report: Legal basis: Article 5.5 of the Regulation of the Finance Minister on the Stock Exchange