



-Draft-

**Resolution No. [-]**

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING  
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA  
of 12 April 2024**

**regarding: electing the Chairman of the Extraordinary General Shareholders Meeting**

**Article 1**

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr/Mrs ..... to act as the Chairman of the Extraordinary General Shareholders Meeting.

**Article 2**

This resolution enters into force upon its adoption.

**-Draft-**

**Resolution No. [·]**

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**

**of 12 April 2024**

**regarding: adopting the agenda of the Extraordinary General Shareholders Meeting**

#### **Article 1**

The Extraordinary Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the Extraordinary General Shareholders Meeting.
- 2) Electing the Chairman of the Extraordinary General Shareholders Meeting.
- 3) Acknowledging the Extraordinary General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting resolutions on changes in the composition of the Supervisory Board.
- 6) Closing of the Extraordinary General Shareholders Meeting.

#### **Article 2**

This resolution enters into force upon its adoption.

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**Resolution No. [-]**

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**

**of 12 April 2024**

**regarding: on dismissal of a member of the Supervisory Board**

**Article 1**

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Mr/Ms ..... from the Company's Supervisory Board.

**Article 2**

This resolution enters into force upon its adoption.

**-Draft-**

**Resolution No. [-]**

**OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

**OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA**

**of 12 April 2024**

**regarding: on appointment of a member of the Supervisory Board**

**Article 1**

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr/Ms ..... to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

**Article 2**

This resolution enters into force upon its adoption.

