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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.

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NIP 713-000-57-84, REGON 430309210, KRS 0000004549 - Sąd Rejonowy Lublin-Wschód w Lublinie z siedzibą w Świdniku, VI Wydział Gospodarczy Krajowego Rejestru Sądowego. Wysokość kapitału zakładowego i kapitału wpłaconego Spółki 170.067.950,00 PLN.

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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.

-Draft-

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.