



ENEA S.A.
60-198 Poznań, ul. Pastelowa 8
enea.pl

NIP 777-00-20-640
REGON 630139960

Poznań, 12 March 2024

**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:

- Adopting resolutions on changes in the composition of the Supervisory Board

[signed]
ENEA Spółka Akcyjna
Vice-President of the Management Board
for Trade
Bartosz Krysta

[signed]
ENEA Spółka Akcyjna
President of the Management Board
Grzegorz Kinelski