

**Statement of the Management Board of Lubelski Węgiel Bogdanka S.A. on the compliance of the separate financial statements of Lubelski Węgiel Bogdanka S.A.**

*(prepared in accordance with the requirement of Article 70.1.6 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities and the conditions for deeming equally important the information required by provisions of law of a country which is not a Member State of 29 March 2018)*

The Management Board of Lubelski Węgiel Bogdanka S.A. hereby state that to the best of their knowledge, the annual separate financial statements of Lubelski Węgiel Bogdanka S.A. for the period from 1 January 2023 to 31 December 2023 and comparable data have been prepared in accordance with the binding accounting principles, and that they reflect the property and financial standing of Lubelski Węgiel Bogdanka S.A., and its financial results in a true, reliable and clear manner.

Further, the Management Board of the Company state that the Directors' Report on Operations of LW Bogdanka S.A. and of the LW Bogdanka Group for 2023 (prepared in the form of one document) presents the actual development, achievements, and situation of the Company, including the description of the main risks and threats.

Kasjan Wyligala	President of the Management Board	
Artur Wasilewski	Vice-President of the Management Board, Economic and Financial Affairs	
Adam Partyka	Vice-President of the Management Board, Employee and Social Affairs	
Dariusz Dumkiewicz	Vice-President of the Management Board, Trade and Investments	