

**Declaration of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.
regarding the operation of the Audit Committee**

(prepared in accordance with the requirement of § 71 Section 1 Item 8 of the Finance Minister's Regulation of 29 March 2018 on current and periodic information transmitted by securities issuers and the conditions for recognizing the information required by legal regulations of a non-member state as equivalent)

The Supervisory Board of Lubelski Węgiel Bogdanka S.A. (the "Company") hereby declares that:

- the Company complies with the regulations on the appointment, composition and operation of the Audit Committee, including on the compliance of its members with the independence criteria and requirements for having knowledge and skills in the industry in which the issuer operates and in accounting or auditing;
- the Company's Audit Committee has performed and performs the tasks prescribed by applicable regulations.

Anna Chudek	Supervisory Board Chairperson
Szymon Jankowski	Supervisory Board Secretary
Dariusz Batyra	Supervisory Board Member
Piotr Breś	Supervisory Board Member
Krzysztof Gigol	Supervisory Board Member
Bartosz Piechota	Supervisory Board Member
Bartosz Rożnawski	Supervisory Board Member
Kamil Szafrąński	Supervisory Board Member