



Current Report No. 05/2024

Date of preparation: 22 March 2024

Subject: Amendment of the agenda of the Extraordinary Shareholder Meeting of Lubelski Węgiel Bogdanka S.A. at the request of a shareholder

General legal basis: Article 56 sec. 1 item 2 of the Act on Offerings – current and periodic information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with its registered office in Bogdanka (the "Company"), hereby reports an amendment to the agenda of the Company's Extraordinary Shareholder Meeting ("ESM") convened for 12 April 2024. The amendment consists in adding the following items to the adopted agenda of the ESM:

- Adopt a resolution on amending the Remuneration Policy for Members of the Supervisory Body and the Management Body of Lubelski Węgiel Bogdanka Spółka Akcyjna, attached to Resolution No. 4 of the Company's Ordinary Shareholder Meeting of 29 July 2020.
- Adopt a resolution on amending the rules for regarding the setting of the compensation for Management Board members.

The amendment of the agenda was made at the request of a shareholder - Enea S.A., holding 64.57% of the Company's share capital, who indicated as justification:

The adoption of resolutions under the expanded agenda is due to the unification of regulations in force in the ENEA Group.

The amended agenda:

- 1) Open the Extraordinary Shareholder Meeting.
- 2) Elect the Chairman of the Extraordinary Shareholder Meeting.
- 3) Assert that the Extraordinary Shareholder Meeting has been convened correctly and is capable of adopting resolutions.
- 4) Adopt the agenda.
- 5) Adopt resolutions to change the composition of the Supervisory Board.
- 6) Adopt a resolution on amending the Remuneration Policy for Members of the Supervisory Body and the Management Body of Lubelski Węgiel Bogdanka Spółka Akcyjna, attached to Resolution No. 4 of the Company's Ordinary Shareholder Meeting of 29 July 2020.
- 7) Adopt a resolution on amending the rules for regarding the setting of the compensation for Management Board members.
- 8) Close the Extraordinary Shareholder Meeting.

The Company provides the attached:

- Request to amend the agenda of the Extraordinary Shareholder Meeting submitted by a shareholder

Legal basis for submitting the report: § 19 sec. 1 item 3 of Finance Minister's WSE Regulation