



**Current Report No. 9/2024**

Date of preparation: 12 April 2024

**Subject: Announcing an adjournment of the session of the Extraordinary General Shareholders Meeting on 12 April 2024 along with the date of its resumption and resolutions adopted until the adjournment was announced.**

*Legal Basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information*

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the "Company") hereby announces that the Company's Extraordinary General Shareholders Meeting (the "Extraordinary General Shareholders Meeting") convened for 12 April 2024, adopted a resolution on adjourning the session of the Meeting and setting a new date therefor. In accordance with the abovementioned resolution, the session of the Extraordinary General Shareholders Meeting will be continued on 26 April 2024 at 10:00, at the registered office of the Company.

The Management Board of the Company provides the resolutions adopted by the Extraordinary General Shareholders Meeting before the announcement of the adjournment of the Meeting.

Legal basis: Article 19.1.5-9 of the Regulation of the Minister of Finance on the Stock Exchange