

Resolution No. 1
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: electing the Chairman of the Extraordinary General Shareholders Meeting

Article 1

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr Szymon Jankowski to act as the Chairman of the Extraordinary General Shareholders Meeting.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 23,112,830

Number of votes "against": 0

Abstentions: 0

The resolution was adopted

Resolution No. 2
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: adopting the agenda of the Extraordinary General Shareholders Meeting

Article 1

The Extraordinary Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the Extraordinary General Shareholders Meeting.
- 2) Electing the Chairman of the Extraordinary General Shareholders Meeting.
- 3) Acknowledging the Extraordinary General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting resolutions on changes in 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) Closing of the Extraordinary General Shareholders Meeting.

Article 2

This resolution enters into force upon its adoption.

In an open voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 23,112,830

Number of votes "against": 0

Abstentions: 0

The resolution was adopted

Resolution No. 3
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on dismissal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Ms Anna Chudek from the Company's Supervisory Board.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 4
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on dismissal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Mr Szymon Jankowski from the Company's Supervisory Board.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 5
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on dismissal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Mr Krzysztof Gigol from the Company's Supervisory Board.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 6
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on dismissal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Mr Piotr Breś from the Company's Supervisory Board.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 7
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on dismissal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Mr Kamil Szafranski from the Company's Supervisory Board.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 8
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on dismissal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting dismisses Mr Bartosz Piechota from the Company's Supervisory Board.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 9
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr Bartosz Krysta to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 10
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr Szymon Jankowski to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 11
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr Sławomir Krenczyk to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 12
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Ms Magdalena Makieła to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 13
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr Daniel Frąc to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 14
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr Paweł Cygan to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

This resolution enters into force upon its adoption.

In a secret voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,544,059

Number of votes "against": 568,771

Abstentions: 0

The resolution was adopted

Resolution No. 15
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 12 April 2024

regarding: adjournment of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A.

Article 1

Acting under Article 408.2 of the Code of Commercial Companies, the Extraordinary General Shareholders Meetings hereby decides to adjourn the session of the Extraordinary General Shareholders Meeting, after item 5 of the agenda, until 26 April 2024, 10:00, to take place in the registered office of Lubelski Węgiel Bogdanka S.A.

Article 2

This resolution enters into force upon its adoption.

In an open voting over the resolution, the number of shares under which valid votes were cast was 23,112,830

The percentage of shares in the share capital under which valid votes were cast was: 67.95%

Total number of votes cast: 23,112,830

Number of votes "for": 22,014,108

Number of votes "against": 0

Abstentions: 1,098,722

The resolution was adopted