



Current Report No. 20/2024

Date of preparation: 20 May 2024

Subject: Resignation of a member of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.

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 ("Company") hereby reports that today it received a letter of resignation from a Supervisory Board member Mr. Dariusz Batyra.

The resignation is due to a change in the reporting line of the position held by Mr. Dariusz Batyra, i.e. Chief Engineer, Mining Operations Manager, within the organizational structure of the Company. On 20 May 2024, the organizational unit employing Mr. Dariusz Batyra was transferred to the area reporting directly to the Vice-President of the Management Board for Production.

Pursuant to Article 387 of the Commercial Company Code, a supervisory board member may not be directly subordinate to a management board member.

Legal basis: § 5 item 4 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.