



**Current Report No. 25/2024**

Date of preparation: 28 June 2024

**Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 28 June 2024 and the content of draft resolutions put to vote but not adopted**

*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") provides the resolutions adopted by the Annual General Shareholders Meeting ("AGSM") on 28 June 2024 and the content of draft resolutions put to vote but not adopted.

No objections were raised to the minutes during the AGSM and there were no items on the planned agenda that were not resolved.

Attached, the Company also provides the following adopted by the AGSM:

- Report on operations of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. for 2023,
- Report on remuneration of LW Bogdanka S.A. Management Board and Supervisory Board Members in 2023
- Report of the independent auditor from the assurance service regarding the assessment of the Remuneration Report
- Remuneration policy for members of the supervisory body and management body in LW Bogdanka S.A.

Legal basis: Article 19.1.6-9 of the Regulation of the Minister of Finance on the Stock Exchange