



## **Current Report No. 1/2025**

Date of preparation: 13 January 2025

### **Subject: Cancellation of the Extraordinary General Meeting convened for 28 January 2025**

Legal basis: Article 56(1)(2) of the Act on Public Offering - current and periodic information

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with its registered office in Bogdanka ("the Company" ), in reference to current report No. 32/2024 of 20 December 2024, hereby announces the cancellation of the Extraordinary General Meeting convened for 28 January 2025 at 10.00 a.m. at the registered office of the Company in Bogdanka.

The cancellation of the General Meeting results from the receipt of a letter to this effect on 13 January 2025 from a shareholder, ENEA S.A. holding 64.57% of the votes in the share capital of the Company.

The reason for the cancellation of the General Meeting is the need to conduct further analysis of the Company's Articles of Association.

Detailed legal basis: paragraph 19(1)(1) of the Regulation of the Minister of Finance of 29 March 2018 on current and interim information submitted by issuers of securities and on the terms and conditions for recognition as equivalent of information required under the laws of a non-member state.