



ENE A S.A.
60-198 Poznań, ul. Pastelowa 8
enea.pl

NIP 777-00-20-640
REGON [personal ID No.] 630139960

Poznań, 13 January 2025

To: **The Management Board**
Lubelski Węgiel "Bogdanka" S.A.
with its registered office in Bogdanka
21-013 Puchaczów

From: **ENE A S.A.**
ul. Pastelowa 8
60-198 Poznań

Dear Sir/Madame,

acting on behalf of ENE A S.A. with its registered office in Poznań, a shareholder holding a 64.57% share in the share capital of Lubelski Węgiel "Bogdanka" S.A. (the "Company", "LWB"), in connection with convening by the LWB Management Board at the request of ENE A S.A. of the **Extraordinary General Meeting of the Company ("EGM") for 28 January 2025**, we apply for cancellation of this EGM due to the need for further review of the Company's Articles of Association.

[signed]
ENE A Spółka Akcyjna
Vice-President of the Management Board
for Corporate Affairs
Dalida Gepfert

[signed]
ENE A Spółka Akcyjna
President of the Management Board
Grzegorz Kinelski