

**Declaration of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.
regarding the operation of the Audit Committee**

(prepared in accordance with the requirement of § 71 Section 1 Item 8 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)

The Supervisory Board of Lubelski Węgiel Bogdanka S.A. (the "Company") hereby declares that:

- the Company complies with the regulations on the appointment, composition and operation of the Audit Committee, including on the compliance of its members with the independence criteria and requirements for having knowledge and skills in the industry in which the issuer operates and in accounting or auditing;
- the Audit Committee currently does not include a member with knowledge and skills in the industry in which the Company operates. The Issuer is taking steps to ensure that the composition of the Audit Committee meets the criteria set out in the regulations in the near future;
- the Company's Audit Committee has performed and performs the tasks prescribed by applicable regulations.

Bartosz Krysta	Supervisory Board Chairperson
Szymon Jankowski	Supervisory Board Secretary
Paweł Cygan	Supervisory Board Member
Daniel Frąc	Supervisory Board Member
Magdalena Makiela	Supervisory Board Member
Robert Wietrzyk	Supervisory Board Member
Paweł Wójcik	Supervisory Board Member