



Current Report No. 12/2025

Date of preparation: 15 May 2025

Subject: Resolution of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. on the assessment of the Management Board's proposal to cover the net loss for 2024

Legal basis: Article 17(1) MAR – confidential information

Content of the report:

The Management Board of Lubelski Węgiel Bogdanka S.A. ("the Company"), with its registered office in Bogdanka, announces that the Supervisory Board of the Company has positively assessed the proposal of the Management Board of the Company to the Ordinary General Meeting regarding the coverage of the net loss for 2024.

In accordance with the proposal concerned, the Management Board proposes to cover the net loss of the Company for the financial year 2024 in the amount of PLN 1,504,053,942.87 fully from the Company's reserve capital and proposes to refrain from payment of the dividend from capitals created from previous years' profits.

The final decision on this issue will be taken by the Ordinary General Meeting.