



Current Report No. 16/2025

Date of preparation: 25 June 2025

Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 25 June 2025 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 25 June 2025 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 2024,
- Report on remuneration of LW Bogdanka S.A. Management Board and Supervisory Board Members in 2024
- Report of the independent auditor from the assurance service regarding the assessment of the Remuneration Report

Legal basis: Article 20.1.6-9 of the Regulation of the Minister of Finance on the Stock Exchange