



Current Report No. 22/2023

Date of preparation: 5 November 2025

Subject: Resolutions adopted the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 5 November 2025

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 Extraordinary General Shareholders Meeting ("EGSM") on 5 November 2025.

No objections were raised to the minutes during the EGSM and there were no items on the planned agenda that were not resolved.

All draft resolutions that were put to the vote were taken by the EGSM.

The Company also encloses the list of amendings to the Articles of Association of Lubelski Węgiel "Bogdanka" S.A. adopted by the Extraordinary General Meeting.

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