

**information from the Management Board of Lubelski Węgiel 'Bogdanka' S.A., prepared based
on the Supervisory Board's statement
on the selection of an audit firm to conduct the assurance on sustainability reporting**

(prepared according to the requirements of § 72(1)(7) and § 73(1)(7) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent information required under the laws of a non-Member State)

The Management Board of Lubelski Węgiel 'Bogdanka' S.A. (the 'Company' or the 'Issuer'), pursuant to the statement of the Company's Supervisory Board dated 10 April 2026 on the selection of an audit firm to conduct the assurance on sustainability reporting, hereby announces that:

- on 14 October 2024 PricewaterhouseCoopers Polska Sp. z o.o. Audyt sp.k. ('PwC'), with its registered office in Warsaw at 11 Polna Street, entered by the Polish Agency for Audit Oversight (PANA) on the list of entities authorised to audit financial statements under number 144, has been selected as an audit firm to conduct the assurance on sustainability reporting in the Lubelski Węgiel 'Bogdanka' Capital Group, pursuant to the applicable legal provisions, including those concerning the selection and procedure for appointing an audit firm;
- the audit firm mentioned above, which conducts the assurance on sustainability reporting, and the members of the team performing this assurance, met the conditions for preparing an impartial and independent report on the assurance on sustainability reporting of the Lubelski Węgiel 'Bogdanka' S.A. for the financial year 2025, according to the applicable regulations, professional standards and rules of professional ethics;
- Lubelski Węgiel "Bogdanka" S.A. has a policy governing the selection of an audit firm to conduct the assurance on sustainability reporting for the Company and the Company's Capital Group, as well as the policy governing the permitted services, by the audit firm conducting the assurance of sustainability reporting in respect of the Company's sustainability reporting and that of the Company's Group, other than the assurance of sustainability reporting, also by entities affiliated with that audit firm, as well as by a member of the audit firm's network..

Zbigniew Stopa	President of the Management Board	
Artur Wasilewski	Vice-President of the Management Board, for Economic and Financial Affairs	
Bartosz Rożnawski	Vice-President of the Management Board for Production	
Sławomir Krenczyk	Vice-President of the Management Board, for Development	