Bogdanka, 10 April 2026

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 § 73 Section 1 Item 8 of the Finance Minister's Regulation of 6 June 2025 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 Company's Audit Committee has performed and performs the tasks prescribed by applicable regulations.

Bartosz Krysta	Chairman of the Supervisory Board
Paweł Cygan	Vice Chairman of the Supervisory Board
Szymon Jankowski	Secretary of the Supervisory Board
Grzegorz Czornik	Member of the Supervisory Board
Daniel Frąc	Member of the Supervisory Board
Magdalena Makieła	Member of the Supervisory Board
Zbigniew Niedbalski	Member of the Supervisory Board
Robert Wietrzyk	Member of the Supervisory Board
Paweł Wójcik	Member of the Supervisory Board