

## **Current Report No. 14/2018**

Date of preparation: 25 June 2018

**Subject: Announcing an adjournment of the session of the Annual General Shareholders Meeting; Resolutions adopted before the announcement of the adjournment**

*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”) hereby announces that the Company’s Annual General Shareholders Meeting (the “Annual General Shareholders Meeting”) convened for 25 June 2018, adopted a resolution on adjourning the session of the Meeting and setting a new date therefor. In accordance with the abovementioned resolution, the session of the Annual General Shareholders Meeting will be continued on 20 July 2018 at 10:00, at the registered office of the Company.

The Management Board of the Company provides the resolutions adopted by the Annual General Shareholders Meeting before the announcement of the adjournment of the Meeting.

Legal basis: Article 19.1.5 and Article 1.5.6 of the Regulation of the Minister of Finance on the Stock Exchange