Current Report No. 12/2026

Date of preparation: 27 May 2026

Subject: List of shareholders holding at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 27 May 2026

General legal basis: Article 70.3 of the Act on Public Offering - General Shareholders Meeting, a list of shareholders holding more than 5% of shares.

Content:

The Management Board of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka (the "Company") hereby announces that the shareholder which hold at least 5% of votes at the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A., held on 27 May 2026 was:

1. Enea S.A. with 21.962.189 votes, representing 97.34% of votes at the AGSM, and 64.57% of the total number of votes in the Company.