



Current Report No. 11/2026

Date of preparation: 27 May 2026

Subject: Resolutions adopted by the Annual General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. on 27 May 2026

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 Annual General Shareholders Meeting ("AGSM") on 27 May 2026.

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

Attached, the Company also provides the following adopted by the AGSM:

- Report on operations of the Supervisory Board of Lubelski Węgiel Bogdanka S.A. for 2025,
- Report on remuneration of LW Bogdanka S.A. Management Board and Supervisory Board Members in 2025
- Report of the independent auditor from the assurance service regarding the assessment of the Remuneration Report

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