



ENEA S.A.
60-201
Poznań ul. Górecka 1
www.enea.pl

Tax Reg. No. (NIP): 777-00-20-640
Industry Id. No. (REGON) 630139960

Poznań, 19 June 2019

To:

Management Board
of Lubelski Węgiel Bogdanka S.A.
with its registered office in Bogdanka
21-013 Puchaczów

From:

ENEA S.A.
ul. Górecka 1
60-201 Poznań

Dear Sir/Madam,

acting on behalf of ENEA S.A., a holder of a 64.57% share in the share capital of Lubelski Węgiel Bogdanka S.A. ("Company"), we hereby **move for an Extraordinary General Shareholders Meeting of the Company** to be convened pursuant to Article 400.1 of the Commercial Companies Code, taking account of the principles applicable to public companies.

We move for that Extraordinary General Shareholders Meeting of the Company to be convened with the following agenda:

1. Opening of the General Shareholders Meeting.
2. Electing the Chairman of the Meeting.
3. Acknowledging the General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
4. Adopting the agenda.
5. Adopting a resolution on changes to the composition of the Supervisory Board.
6. Closing the Shareholders Meeting.

[stamp] ENEA Spółka Akcyjna
Vice-President of the Management Board
for Corporate Affairs
[handwritten signature]
Zbigniew Piętka

[stamp] ENEA Spółka Akcyjna
Vice-President of the Management Board
for Commercial Affairs
[handwritten signature]
Piotr Adamczak

Appendices:

1. Draft resolution of the Extraordinary General Shareholders Meeting.

-Draft-

Resolution No.[...]

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA

of [...]

regarding: on removal of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Article 12.1.5 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby removes Mr/Ms from the Company's Supervisory Board.

Article 2

The Resolution shall become effective on the day of its adoption.

-Draft-

Resolution No.[...]

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA

of [...]

regarding: on appointment of a member of the Supervisory Board

Article 1

Acting under Article 385.1 of the Commercial Companies Code and Articles 12.1.5 and 14.2 of the Articles of Association of Lubelski Węgiel Bogdanka S.A. in Bogdanka ("Company"), the Extraordinary General Shareholders Meeting hereby appoints Mr/Ms to the Company's Supervisory Board. Members of the Supervisory Board are appointed for a joint three-year term of office.

Article 2

The Resolution will enter into force on the day of its adoption.