

**Resolution No. 149/X/2019**  
**of the Supervisory Board of Lubelski Węgiel Bogdanka S.A.**  
**of 15 May 2019**

**on issuing an opinion on the Management Board's Report on hospitality expenditure, marketing services expenditure, expenditure on public relations and social communication services as well as management consulting services for 2018**

**Article 1**

Acting under Article 17.1.19 of the Articles of Association of LW Bogdanka S.A., the Management Board hereby issues a positive opinion on hospitality expenditure, marketing services expenditure, expenditure on public relations and social communication services as well as management consulting services for 2018. The above-mentioned report is attached as Appendix 1 to this Resolution.

**Article 2**

The Resolution becomes effective on the day of its adoption.

*The resolution has been adopted in the presence of 8 members of the Supervisory Board in an open vote, with 8 votes "for".*

*Signatures of Members of the Supervisory Board:*

Chairman of the Supervisory Board	- Mirosław Kowalik	<i>[handwritten signature]</i>
Deputy Chairman of the Supervisory Board	- Przemysław Krasadomski	<i>[handwritten signature]</i>
Secretary of the Supervisory Board	- Szymon Jankowski	<i>[handwritten signature]</i>
Member of the Supervisory Board	- Ewa Nowaczyk	<i>[handwritten signature]</i>
Member of the Supervisory Board	- Kamil Patyra	<i>[handwritten signature]</i>
Member of the Supervisory Board	- Mariusz Romańczuk	<i>[handwritten signature]</i>
Member of the Supervisory Board	- Anna Spoz	<i>[handwritten signature]</i>
Member of the Supervisory Board	- Michał Stopyra	<i>[handwritten signature]</i>