

Notice No. 3
of the Central Election Committee
of Lubelski Węgiel Bogdanka S.A.
of 2 June 2020

Pursuant to Article 31.1 of the Rules of Selecting and Dismissing Supervisory Board Members of Lubelski Węgiel Bogdanka S.A. Selected by the Company's Employees, the Central Election Committee confirms the validity of the voting held on 28 May 2020 in which the following candidates for Supervisory Board Members for a joint three-year term of office were selected:

1. Bartosz Rożnawski
2. Dariusz Batyra

The Central Election Committee represents that the Committee did not receive any complaints challenging the election's compliance with the Rules, either during the election or during the period for submitting complaints.

Pursuant to Article 31.4 of the Rules, the election results are binding for the General Shareholders Meeting.

Secretary
of the Central Election Committee
[signature]
Anna Zielińska

Chairman
of the Central Election Committee
[signature]
Adam Pieróg