

-Draft-

Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 30 December 2020

regarding: electing the Chairman of the Extraordinary General Shareholders Meeting

Article 1

Acting under Article 409.1 of the Polish Commercial Companies Code and Article 8 of the Rules of Procedure of the General Shareholders Meeting, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka hereby elects Mr/Mrs to act as the Chairman of the General Shareholders Meeting.

Article 2

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

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**Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 30 December 2020**

regarding: adopting the agenda of the Extraordinary General Shareholders Meeting

Article 1

The Extraordinary Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. with registered office in Bogdanka adopts the agenda of the Extraordinary General Shareholders Meeting in the following wording:

- 1) Opening the Extraordinary General Shareholders Meeting.
- 2) Electing the Chairman of the Extraordinary General Shareholders Meeting.
- 3) Acknowledging the Extraordinary General Shareholders Meeting to be validly convened and acknowledging its capacity to adopt resolutions.
- 4) Adopting the agenda.
- 5) Adopting a resolution on amending the Company's Articles of Association
- 6) Closing of the Extraordinary General Shareholders Meeting.

Article 2

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

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**Resolution No. [●]
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
OF LUBELSKI WĘGIEL BOGDANKA SPÓŁKA AKCYJNA
of 30 December 2020**

regarding: on amending the Company's Articles of Association

Article 1

Acting under Article 430.1 of the Commercial Companies Code, the Extraordinary General Shareholders Meeting of Lubelski Węgiel Bogdanka S.A. resolves to amend the current wording of the Articles of Association of the Company, as follows:

1. In Article 14.6.1), letter k is added and reads:
"have taken an examination for candidates for members of Supervisory Boards before an examination board appointed by the minister for state assets;"
2. In Article 14, after item 9, item 10 is added to read as follows:
"A member of the Supervisory Board is obliged to notify the Company about ceasing to meet the requirements or criteria referred to in item 6 and 9 above. The body or entity appointing a member of the Supervisory Board immediately takes measures aimed at dismissing a Supervisory Board member if he or she fails to meet the requirements set out in the Company's Articles of Association, excluding members of the Supervisory Board appointed by Company employees."
3. In Article 17.1.19), a full stop at the end of the sentence shall be replaced with a semi-colon and Article 17.1.20) shall be added to read as follows:
"issuing an opinion on all matters submitted by the Management Board to the General Shareholders Meeting to be decided on."

Article 2

The Resolution will enter into force on the day of its adoption, with effect from the date of entry of the amendments to the register of businesses of the National Court Register.