



ENE A 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, ...April 2021

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

From: **ENE A S.A.**
ul. Górecka 1
60-201 Poznań

Dear Sir/Madam,

acting on behalf of ENE A 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 and placing in the agenda following point: Changes to the composition of the Supervisory Board.

Signed by:
[electronic signature]
Tomasz Szczegielniak
Date: 2021-04-23 13:43

Signed by:
[electronic signature]
Paweł Szczeszek
Date: 2021.04.27 16:32