

**Resolution No. 63/XI/2021
of the Supervisory Board
of Lubelski Węgiel Bogdanka S.A.
of 27 May 2021**

on providing opinions on the Report on hospitality expenditure, legal services expenditure, marketing services expenditure, expenditure on public relations and social communication services as well as management consulting services, as well as the Report on the application of best practice, as referred to in Article 7.3 of the Act on State Property Management Rules of 16 December 2016, for 2020

Article 1

Pursuant to Article 17.1.19 of the Company's Articles of Association, the Supervisory Board of Lubelski Węgiel Bogdanka S.A. hereby issues a positive opinion to the Report on hospitality expenditure, legal services expenditure, marketing services expenditure, expenditure on public relations and social communication services as well as management consulting services, as well as the Report on the application of best practice, as referred to in Article 7.3 of the Act on State Property Management Rules of 16 December 2016, for 2020, which constitutes Appendix 1 hereto.

Article 2

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

The resolution has been adopted with the use of means of direct remote communication in the presence of 9 Members of the Supervisory Board in an open vote, with 9 votes "for".

Signatures of Members of the Supervisory Board:

Chairwoman of the Supervisory Board – Anna Chudek _____

Deputy Chairman of the Supervisory Board – Marcin Jakubaszek _____

Secretary of the Supervisory Board – Szymon Jankowski _____

Member of the Supervisory Board – Dariusz Batyra _____

Member of the Supervisory Board – Krzysztof Gigol _____

Member of the Supervisory Board – Iwona Gołden _____

Member of the Supervisory Board – Bartosz Rożnawski _____

Member of the Supervisory Board – Michał Stopyra _____

Member of the Supervisory Board – Grzegorz Wróbel _____