

## D E C L A R A T I O N

### **of the Management Board regarding conformity of the condensed interim financial statements, the condensed interim consolidated financial statements and the report on operations of the Lubelski Węgiel BOGDANKA Group**

I, the undersigned, hereby state that to the best of my knowledge, the condensed interim financial statements of Lubelski Węgiel Bogdanka S.A., the condensed interim consolidated financial statements of the Lubelski Węgiel Bogdanka Group and comparable data have been prepared in accordance with the binding accounting principles, and that they reflect the property and financial standing of Lubelski Węgiel BOGDANKA S.A. and the Lubelski Węgiel BOGDANKA Group, and their financial results in a true, reliable and clear manner.

I also state that the interim consolidated report on the operations of the Lubelski Węgiel BOGDANKA Group presents the actual development, achievements, and situation of the Lubelski Węgiel BOGDANKA Group, including the description of the main risks and threats.

### **SIGNATURES OF THE MANAGEMENT BOARD MEMBERS**

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|---------------------------|--|-------|-------|
| <b>Mirosław Taras</b>     | President of the Management Board  | ..... | ..... |
| <b>Krystyna Borkowska</b> | Vice-President of the Management Board for Economic and Financial Affairs – Chief Accountant | ..... | ..... |
| <b>Zbigniew Stopa</b>     | Vice-President of the Management Board for Sales and Logistics                               | ..... | ..... |
| <b>Waldemar Bernaciak</b> | Vice-President of the Management Board for Technical Affairs                                 | ..... | ..... |
| <b>Lech Tor</b>           | Member of the Management Board elected by the employees                                      | ..... | ..... |