

**Resolution No. 64/XI/2021
of the Supervisory Board
of Lubelski Węgiel Bogdanka S.A.
of 27 May 2021**

on accepting the Report on remuneration paid to the Management Board and the Supervisory Board for 2019 and 2020

Article 1

The Supervisory Board, acting under Article 90g of the Act on public offering and conditions governing the introduction of financial instruments to organised trading and public companies of 29 July 2005 hereby accepts the Report on remuneration paid to the Management Board and the Supervisory Board for 2019 and 2020.

The Report on remuneration paid to the Management Board and the Supervisory Board for 2019 and 2020 is attached as Appendix 1 to this Resolution.

Article 2

The Supervisory Board hereby decides to present the Report referred to in Par. 1, to the Company's Annual General Shareholders Meeting and moves for providing opinion thereon.

Article 3

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 _____