Ministerstwo
Aktywów Państwowych

Undersecretary of State
Grzegorz Wrona

IK: 1223254
Warsaw, 10 March 2026

The Management Board of
Jastrzębska Spółka Węglowa S.A.
with its registered office in
Jastrzębie-Zdrój

REQUEST TO INCLUDE SPECIFIC ITEMS ON THE AGENDA OF THE EXTRAORDINARY SHAREHOLDER MEETING OF JASTRZĘBSKA SPÓŁKA WĘGLOWA S.A. CONVENED FOR 31 MARCH 2026

Acting on behalf of the State Treasury – shareholder of Jastrzębska Spółka Węglowa S.A. ("Company"), pursuant to the attached power of attorney dated 2 December 2025, granted by Mr. Wojciech Balczun, Minister of State Assets, pursuant to Article 401 § 1 of the Commercial Company Code Act of 15 September 2000, I hereby request that the agenda of the Extraordinary Shareholder Meeting of the Company convened for 31 March 2026, be supplemented to include the following item:

- *Adopt a resolution on amending Resolution No. 31 of the Ordinary Shareholder Meeting of Jastrzębska Spółka Węglowa Spółka Akcyjna, with its registered office in Jastrzębie-Zdrój, dated 3 July 2019, on the rules for setting the compensation of the Supervisory Board.*

Justification:

The right to request that specific items be included on the agenda of a meeting is a statutory right of a shareholder or shareholders representing at least one-twentieth of the share capital.
The inclusion of an item concerning the setting of the compensation of Supervisory Board members in the agenda of the Extraordinary Shareholder Meeting of the Company falls within the powers of the Shareholder Meeting and serves to exercise the shareholders' right to set the compensation of the Company's governing bodies.

Grzegorz Wrona
Undersecretary of State,
document signed electronically
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Attachments:
1/ Power of attorney;
2/ Draft Resolution to be adopted by the Extraordinary Shareholder Meeting with justification.