



Postponing of the Annual General meeting

Current report no. 20/2019

Dated November 12, 2019

The Board of Directors of Coal Energy S.A. (the "Company") hereby informs that the Company postpones the convening and holding of the Annual General meeting.

In connection with the postponement of the publication date of the annual financial report for FY2019, the date of the **meeting will be postponed** from 12 December 2019 to **16 December 2019**.

Signatures of individuals authorized to represent the Company:

Elena Belousova

Legal grounds: Art.3 to 5 of the Luxembourg Law of 11 January 2008 relating to the transparency requirements in relation to information about issuers whose securities are admitted to trading on a regulated market, and Art. 56 of the Act of 29 July 2005 on the public offering, conditions governing the introduction of financial instruments to organised trading system and on public companies.