



Access to the ESPI system

Current report no. 1/2011

Dated August 4, 2011

The Board of Directors of Coal Energy S.A. (the "Company") informs that on 4 August 2011 the Company has obtained an access to the Electronic System for Information Transmission (*Elektroniczny System Przekazywania Informacji - ESPI*). Starting from 4 August 2011, the Company provides its current and periodical information through ESPI.

Signatures of individuals authorized to represent the Company

Viktor Nikolov

Legal grounds: § 11.1 of the Rules of using Electronic System for Information Transmission (*Regulamin korzystania z Elektronicznego Systemu Przekazywania Informacji - ESPI*)