



Appointing of a member of the Board of Directors and changing of registered address

Current report no. 16/2016
Dated 12 September, 2016

Board of Directors of Coal Energy S.A. (the "Company") informs that according to the decision of the Board of Directors Mr. Diyor Yakubov was appointed as Independent non-executive class B Director.

The Board of Directors also informs about changing of registered address from 46A, avenue J. F. Kennedy, L-1855 Luxembourg to **14a, Rue des Bains L-1212 Luxembourg.**

Signatures of individuals authorized to represent the Company:
Elena Belousova

Legal grounds: Art.14 of the Luxembourg Law of 9 May 2006 on market abuse 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.