



## Postponing of the Annual General meeting

**Current report no. 19/2015**

**Dated November 16, 2015**

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.

Due to the exceptional circumstances - military conflict in the region of Company's location the Company postpones the Annual General meeting on 12 December 2015, being the date stated in the articles of association of the Company. The Company thus postpones the Annual General meeting until stabilization of the situation in the region. The Company is hoping for peaceful resolution of the situation and will inform the capital market participants about developments and decisions on this matter accordingly.

The Company also postponed the audit procedure for financial year ended 30 June 2015 due to the same reasons as disclosed in the current report no 14 dated 8<sup>th</sup> September 2015.

Signatures of individuals authorized to represent the Company:

Elena Belousova

**Legal grounds:** 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.