



## **Resignation of a member of the Board of Directors – Chief Operating Officer**

**Current report no. 9/2015**  
**Dated May 27, 2015**

The Board of Directors of Coal Energy S.A. (the "Company") hereby informs that on May 26, 2015 Mr. Roman Kovalkov – member of the Company's Board of Directors (executive director), Chief Operating Officer submitted his resignation from the mentioned positions due to personal reasons.

The Board of Directors will inform about decision on this matter and on appointing another director accordingly.

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.