



## **Dates of publication of periodic reports in the financial year ending 30 June 2020**

**Current report no. 12/2019**

**Dated July 10, 2019**

The Board of Directors of Coal Energy S.A. (the "Company") hereby releases the schedule of publication of its financial reports in the financial year 2020 commencing 1<sup>st</sup> July 2019 and ending 30<sup>th</sup> June 2020:

For the consolidated annual report for the financial year 2019 ("FY2019"), the date of publication shall be: **31<sup>st</sup> October 2019**

For semi-annual consolidated report for the 1<sup>st</sup> half of the financial year 2020 ("1H FY2020") the date of publication shall be: **28<sup>th</sup> February 2020**

For quarterly consolidated reports, dates of publication shall be the following:

1<sup>st</sup> quarter of the financial year 2020 ("1Q FY2020"): **29<sup>th</sup> November 2019**

3<sup>rd</sup> quarter of the financial year 2020 ("3Q FY2020"): **29<sup>th</sup> May 2020**

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.