



## **Potential change of the publication date of the audited financial report for the financial year 2014 ("FY2014")**

**Current report no. 15/2014**  
**Dated August 28, 2014**

With reference to the current report no 11/2014 published 10 July, 2014 the Board of Directors of Coal Energy S.A. (the "Company") hereby informs that due to persisting unrests in the region of the Company's assets and headquarters leading to limited or absent access to the Company's assets and documentation the Company assumes that the publication of the audited financial statements for the financial statements for the financial year 2014 (commenced July 01, 2013 and ended June 30, 2014) may not be pursued in the previously scheduled manner due to the possible delay in the audit procedure.

Hence, for the sake of people safety the Company may prolong or postpone conducting of the audit procedure for the financial year FY2014 depending on the evolution of situation in the region. Please note that according to the legal rules the Company is obliged to publish the audited annual financial statement within 4 months from the end of the reporting period, i.e. no later than on the 31 October 2014 for the FY 2014 annual financial report.

According to WSE regulations, in case the Company does not publish the annual report within the period defined by the rules the Company may face administrative sanctions including suspension of trading on WSE until the audited report is published.

The Company will duly inform the capital market participants about any developments and decisions regarding this matter as soon as it will be possible.

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.