



Resolutions adopted by the Annual General Meeting

Current report no. 10/2023
Dated December 21, 2023

The Board of Directors of Coal Energy S.A. (the "Company") hereby informs that the following resolutions were adopted at the Company's Annual General Meeting of shareholders held on the 21st December 2023.

1. Resolution on approval of the unaudited stand-alone financial statements as of 30th June 2022 and the management report for the year, covered by these financial statements.

FOR: 27,074,189 AGAINST: - ABSTAINING: -

2. Resolution regarding allocation of the net result of Coal Energy S.A. for the financial year ended on the 30th June 2022.

The meeting acknowledged the loss for the financial year ended on 30th June 2022 amounting to 309 452,46 United States Dollars, and approves to carry forward this net loss.

FOR: 27,074,189 AGAINST: - ABSTAINING: -

3. Resolution on approval the unaudited consolidated financial statements as of 30th June 2022 and the management report for the period covered by these financial statements.

FOR: 27,074,189 AGAINST: - ABSTAINING: -

4. Resolution on approval on the continuation of the Company.

In accordance with article 100 of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, the general meeting of shareholders resolves to approve the continuation of the Company.

FOR: 27,074,189 AGAINST: - ABSTAINING: -

5. Resolution to discharge the directors who have been in office during the financial year ended on 30 June 2022 (Viktor VYSHNEVETSKYY, Oleksandr REZNYK, Arthur David JOHNSON, Diyor YAKUBOV) from their liability for the performance of their duties as directors of the Company.

FOR: 27,074,189 AGAINST: - ABSTAINING: -

6. Resolution on change of the registered office of the Company from 44 rue de l'Industrie L-8069 Strassen, Luxembourg to 41 rue du Puits Romain L-8070 Bertrange, Luxembourg with the effect of 01 January 2023

FOR: 27,074,189 AGAINST: - ABSTAINING: -

7. Resolution on the prolongation of the mandate of the class A director and Chairman of the Board of Directors Mr. Viktor VYSHNEVETSKYY for 6 (six) year period until the annual general meeting to be held in 2029; prolongation of the mandate of the class A director Mr. Arthur David JOHNSON for 6 (six) year period until the annual general meeting to be held in 2029; prolongation the mandate of the class A director Mr. Oleksandr REZNYK for 6 (six) year until the annual general meeting to be held in 2029.

FOR: 27,074,189 AGAINST: - ABSTAINING: -

8. Resolution on the appointment of Mr. Diyor YAKUBOV as class B Director of the Company for 6 (six) year period until the annual general meeting to be held in 2029.

FOR: 27,074,189

AGAINST: -

ABSTAINING: -