



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

Current report no. 13/2013
Dated August 22, 2013

The Board of Directors of Coal Energy S.A. (the "Company") hereby informs that on August 21st, 2013 Mr. Mykhailo Zolotarov – 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 Company also informs that Mr. Roman Kovalkov will be duly appointed as a Chief Operating Officer. Application for the appointment of his candidacy as a member of the Board of Directors (executive director) will be duly submitted according to the statutory documents of the Company and applicable laws.

Mr. Roman Kovalkov has been involved with the Coal Energy Group since 2004 and held various managerial positions within the Group.

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.