



Dates of publication of periodic reports in the financial year ending 30 June 2015

Current report no. 11/2014

Dated July 10, 2014

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 2015 commencing 1st July 2014 and ending 30th June 2015:

For the consolidated and unconsolidated annual report for the financial year 2014 ("FY2014"), the date of publication shall be: 31st October 2014

For semi-annual consolidated report for the 1st half of the financial year 2015 ("1H FY2015") the date of publication shall be: 27th February 2015

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

1st quarter of the financial year 2015 ("1Q FY2015"): 25th November 2014

3rd quarter of the financial year 2015 ("3Q FY2015"): 26th May 2015

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.