



## Resolutions adopted by the Extraordinary General Meeting

**Current report no. 25/2011**  
**Dated December 15, 2011**

The Board of Directors of Coal Energy S.A. (the "Company") hereby informs that the following resolution was adopted at the Company's Extraordinary General Meeting of shareholders held on 14th December 2011.

1. Regarding changing the date of the annual meeting the Meeting resolved that the annual general meeting of shareholders shall be held each year on the 12th day of December at 11a.m.

FOR: 37,558,340

AGAINST: -

ABSTAINING: -

Signatures of individuals authorized to represent the Company:  
Elena Belousova

**Legal grounds:** Art. 56 of the Act of 29 July 2005 on the public offering, conditions governing the introduction of financial instruments to organized trading system and on public companies and the Luxembourg Act of 11 January 2008 on transparency obligations of securities issuers, as amended.