



## Resolutions adopted by the Extraordinary General Meeting

Current report no. 10/2024  
Dated August 1, 2024

The Board of Directors of Coal Energy S.A. (the "Company") hereby informs that the following resolutions were adopted at the Company's Extraordinary General Meeting of shareholders held on the 31<sup>st</sup> July 2024.

1. Resolution on approval of the unaudited stand-alone financial statements as of 30<sup>th</sup> June 2023 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 30<sup>th</sup> June 2023.

*The meeting acknowledged profit for the financial year ended on 30 June 2023 amounting to 210 067,49 United States Dollars.*

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

3. Resolution on approval the unaudited consolidated financial statements as of 30<sup>th</sup> June 2023 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 2023 (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 41 rue du Puits Romain L-8070 Bertrange, Luxembourg to 33 rue du Puits Romain L-8070 Bertrange, Luxembourg with the effect of 29 May 2024.

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

7. Resolution on the appointment of PKF Audit&Conseil as independent auditor of the Company for a period ending with the general meeting of shareholders that will be held in 2024.

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