



## **Notice to the Shareholders of Extraordinary General Meeting of Shareholders of Coal Energy S.A.**

**Current report no. 8/2024  
Dated July 10, 2024**

The Board of Directors of Coal Energy S.A. (the "Company") hereby calls the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders to be held on:

**31<sup>st</sup> July 2024 at 11:00 a.m. (Central European Time) at the offices of the Company, 33 rue du Puits Roman, L-8070 Bertrange** with the agenda provided in the attached convening notice.