



Resolutions adopted by the Extraordinary General Meeting

Current report no. 18/2025

Dated September 6, 2025

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 5th September 2025.

1. Waiver of the report of the board of directors on the limitation or cancellation of preferential subscription rights of existing shareholders in connection with the issuance, within the limits of the authorized share capital (as set in the second resolution below), of bonds convertible into shares of the Company and/or warrants entitling their holders to subscribe for shares of the Company in the frame of the authorized share capital, as required by Article 420-26 (5) of the Luxembourg law of 10 August 1915 on commercial companies, as amended.
2. Renewal of an authorized share capital of USD 900,000.00 (nine hundred thousand United States Dollars), by authorizing the board of directors of the Company to issue up to 90,000,000 (ninety million) new shares with a nominal value of one United States Dollar Cent (USD 0.01), in accordance with Article 420-22 of the Luxembourg law on commercial companies dated 10 August 1915, as amended, and to limit or cancel the preferential subscription rights of existing shareholders in connection with such issuances of shares within the limits of the authorized share capital. These authorizations will be limited to a period expiring five (5) years from the date of the publication of the present authorizations in the Luxembourg official gazette (Recueil Électronique des Sociétés et Associations – RESA).
3. Approval of the amendment and restatement of articles 5.3 and 5.4 of the articles of association of the Company, relating to the authorized share capital, to reflect the renewal of the authorized share capital of the Company.
4. Authorization to the board of directors to take all necessary steps for the listing of the Company's shares on Warsaw Stock Exchange, in connection with the issuance of shares within the limits of the renewed authorized share capital, and for the registration of such shares with the relevant securities depository and the completion of all related formalities and filings with competent authorities. This authorization will be limited to a period expiring five (5) years from the date of the publication of the present authorization in the Luxembourg official gazette (Recueil Électronique des Sociétés et Associations – RESA).
5. Authorization to the board of directors to issue, within the limits of the authorized capital, one or more tranches of (i) bonds convertible into shares of the Company and/or (ii) warrants (whether standalone or attached to such bonds) entitling their holders to subscribe for shares of the Company, under terms and conditions to be determined by the board of directors, and authorization to the board of directors to limit or cancel the preferential subscription rights of existing shareholders in connection with such issuances.