Resolution No. 1314/2026
of the Management Board of the Warsaw Stock Exchange
dated 15 September 2026

concerning the admission and the introduction to exchange trading
on the GPW Main List of shares
of the company COAL ENERGY S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 2,270,740 shares of the company COAL ENERGY S.A. a par value USD 0,01 each, are admitted to exchange trading on the main market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 18 September 2026 to exchange trading on the main market the shares of the company COAL ENERGY S.A., mentioned in § 1, conditional on the registration of the shares and their coding as "LU0646112838" by the National Depository for Securities on 18 September 2026.

§ 3

This Resolution shall take effect on the date of adoption.