



Notice to the Shareholders of Annual General Meeting of Shareholders of Coal Energy S.A.

**Current report no.14/2025
Dated July 29, 2025**

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

29th August 2025 at 14:00 p.m. (Central European Time) at the offices of the Company, 33 rue du Puits Romain, L-8070 Bertrange with the agenda provided in the attached convening notice.