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

Current report no. 34/2026
Dated November 12, 2026

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:

14th December 2026 at 11:00 a.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.