

Amsterdam, 4 December 2013

**Notification on the list of shareholders who held at least 5 per cent of votes
at the Extraordinary General Meeting**

New World Resources Plc ('NWR'), as a public company whose shares are listed on the Warsaw Stock Exchanges, hereby provides the list of the shareholders who held at least 5 per cent or more of the total votes at the Extraordinary General Meeting (the 'AGM') today, in order to comply with the requirements of Article 70 paragraph 3 of the Polish Act on Public Offerings, and the terms governing the introduction of financial instruments to an organised trading system and on public companies of 29 July 2005.

Shareholder	Number of shares	Number of votes	Per cent in the structure of shareholders capital	Per cent of the total votes at the AGM
BXR Mining B.V.	168,274,654	168,274,654	63.58%	93.88%

- Ends -

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About NWR:

New World Resources Plc is one of Central Europe's leading hard coal and coke producers. NWR produces quality coking and thermal coal for the steel and energy sectors in Central Europe through its subsidiary OKD, the largest hard coal mining company in the Czech Republic. NWR's coke subsidiary OKK, is Europe's largest producer of foundry coke. NWR currently has several development projects in Poland and the Czech Republic, which form part of NWR's regional growth strategy.

In 2013 the Company announced a strategic outlook to reposition NWR into *Europe's leading miner and marketer of coking coal* by 2017.

NWR is listed in London, Prague and Warsaw. It is a constituent of FTSE Small Cap index.