

Amsterdam, 8 April 2016

Notification of the list of shareholders who held at least 5 per cent of votes at the Annual 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 Annual General Meeting of NWR (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	Total number of shares held	Number of votes cast at the AGM	Per cent in the structure of shareholders capital	Per cent of the total votes at the AGM
Ashmore Investment Management Limited; Ashmore Investment Advisors Limited	770,114,096	724,687,898	23.34%	43.39%
Gramercy Funds Management LLC	622,348,564	196,059,910	18.86%	11.74%
Prudential Plc group of companies	632,752,105	632,752,105	19.17%	37.88%
Arca Opportunities	113,598,019	113,598,019	3.44%	6.8%

- Ends -

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About NWR:

New World Resources Plc is a Central European hard coal producer. 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.