

Amsterdam, 28 April 2010

**Notification on the list of shareholders who held at least 5% of votes
at AGM (28 April 2011)**

New World Resources N.V. ("NWR"), as a public company whose shares are listed on the London, Prague and Warsaw Stock Exchanges, hereby provides the list of the shareholders who held at least 5% or more of the total vote at the Annual General Meeting of NWR, in order to comply with the requirements of the 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	% in the structure of shareholders capital	% of the total votes at the AGM
BXR Mining B.V.	168,274,654	168,274,654	63.57%	90.39%

- Ends -

Notes for Editors:

New World Resources N.V.

New World Resources is the sole owner of OKD, a. s., the Czech Republic's largest hard coal mining company and one of the largest producers in Central Europe by revenue and volume. Serving customers mainly in the Czech Republic, Slovakia, Austria, Poland, Hungary and Germany, the Company produced 11.4Mt of coal and 1.0Mt of coke in 2010.

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