



JUGOPETROL AD

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JUGOPETROL AD Announcement of Dividend Payout

JUGOPETROL AD hereby informs its shareholders that dividend payout, pursuant to the Resolution on net profit appropriation for the year 2016 passed by the GM held on 10th May 2017, commences on 20th June 2017 through all the branches of Erste Bank AD Podgorica.

Total gross amount of dividend which will be paid out to shareholders is 5.003.018 EUR.

Gross dividend per share is 1,075 EUR. Net dividend per share is 0,978 EUR.

Shareholders – physical persons are obliged to present to the bank their valid identification document.

Shareholders – legal entities are obliged to provide to the bank their order for dividend payout on letterhead of their company and in the form that is available on web site of the bank, i.e. www.erstebank.me, in the branches of Erste Bank AD Podgorica, and at the request sent to the following e-mail: info@erstebank.me and dividenda@erstebank.me

All shareholders registered in Central Depository Agency's List of Shareholders of JUGOPETROL AD on 10th May 2017 are entitled to receive the dividend.

Podgorica, 14th June 2017