



Annual General Meeting of JUGOPETROL AD was held

Annual General Meeting of JUGOPETROL AD was held on 28th May 2019 in Podgorica. Financial Statements of the Company with Independent Auditor's Report for the year ended December 31, 2018 and the 2018 Annual Business Report were approved.

Gross dividend amounting to €4.514.352,00 i.e. gross €0,97 per share shall be paid as dividend to shareholders. Auditing Company »Ernst&Young« has been appointed Auditor for the year 2019. Members of the Board of Directors have been elected and are as follows:

1. Tripko Krgović
2. Konstantinos Mademlis
3. Stamatia Psyllaki
4. Efstathios Devves
5. Konstantinos Koliopoulos
6. Spyridon Gkikas
7. Žiga Peljko