



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 2018 passed by the GM held on 28th May 2019, commences on **27th June 2019 through all the branches of Erste Bank AD Podgorica.**

Total gross amount of dividend which will be paid out to shareholders is 4.514.352 EUR.

Gross dividend per share is 0,97 EUR. Net dividend per share is 0,883 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 Securities Depository and Clearing Company's List of Shareholders of JUGOPETROL AD on the day on which the Resolution on distribution of dividend was passed, i.e. on 28th May 2019 are entitled to receive the dividend.

Podgorica, 21st June 2019