



JUGOPETROL AD

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Information about Voting Results of Annual General Meeting of JUGOPETROL AD held on 18th of June 2020

Annual General Meeting of JUGOPETROL AD was held on 18th of June 2020 in Podgorica, hotel CenterVille, "The Grand Room", Cetinjska 7, Capital Plaza. The Meeting was attended by shareholders or their proxies holding 3.521.519 or 75,67% of the Company's shares.

Annual General Meeting passed the Resolutions as follows:

1. Resolution electing working bodies of the AGM

Chairman of the Annual General Meeting of Shareholders is Mr Antonis Semelides, Executive Director of the Company; members of voting committee are: Mrs Biljana Radan, Mr Nikola Lazovic, and Mrs Vanja Abramović; the Minutes will be taken by Mrs Tamara Božović; and the shareholder who will verify the Minutes of the meeting is Mr Aleksandar Raspopovic. - Resolution passed with 3.521.519 votes or 100,00% of present or represented shares.

2. **Resolution on Approving Financial Statements of JUGOPETROL AD with Independent Auditor's Report for the year ended December 31st 2019** - Resolution passed as stated in Proposal of Resolution with 3.521.519 votes or 100,00% of present or represented shares.

3. **Resolution approving 2019 Annual Business Report of JUGOPETROL AD** - Resolution passed as stated in Proposal of Resolution with 3.521.519 votes or 100,00% of present or represented shares.

4. **Resolution on Net Profit Appropriation for the year 2019**- Resolution passed as stated in Proposal of Resolution with 3.521.519 votes or 100,00% of present or represented shares.

5. **Resolution Appointing Auditor for the year 2020** - Auditing Company "E&Y" has been appointed Auditor for the year 2020. Resolution passed with 3.521.519 votes or 100,00% of present or represented shares.

6. **Resolution releasing members of the Board of Directors of JUGOPETROL AD** - Resolution passed with 3.521.519 votes or 100,00% of present or represented shares.



7. Resolution electing members of the Board of Directors of JUGOPETROL AD

Members of the Board of Directors elected:

1. Tripko Krgovic	3.943.212
2. Panagiotis Loukas	3.541.285
3. Panagiotis Athanasopoulos	3.541.285
4. Theodora Papadimitriou	3.541.285
5. Georgios Georgiou	3.541.284
6. Konstantinos Pantazis	3.541.284
7. Dejan Bajic	3.000.998
Total number of votes	24.650.633

Vesna Spaic
Secretary of the Company