

JUGOPETROL AD
GENERAL MEETING
Ref. No. 16962
Podgorica, 30th March 2021

Pursuant to Article 133 and 143 of the Law on Business Organizations (“Official Gazette of the Republic of Montenegro” number 65/2020), and in accordance with Article 7 of the Rulebook for the Shareholders Assemblies of JUGOPETROL AD, the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 30th March 2021, passed the following:

RESOLUTION
on electing working bodies of the General Meeting

1. Chairman of Annual General Meeting of Shareholders is Mr Vasileios Panagopoulos, Executive Director of the Company; members of the voting committee are: Mr Nikola Lazovic, Mrs Biljana Radan, and Mrs Mirela Lucevic; the Minutes will be taken by Mrs Vanja Abramovic, and the shareholder who will verify the Minutes of the meeting is Mr Aleksandar Raspopovic.
2. This Resolution comes into force on the day of its adoption.

GENERAL MEETING
Chairman



Vasileios Panagopoulos



