

JUGOPETROL AD
GENERAL MEETING
Ref. No. 17233
Podgorica, 30th March 2021

Pursuant to Articles 133 and 143 in relation to Article 238 of the Companies Law (Official Gazette of Montenegro 65/2020) and Article 23 item 2 and point 8 Articles of Association of JUGOPETROL AD, 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 distribution of dividend from the retained earnings

1. From the retained earnings the amount of gross 1.396.191,30 EUR (one million three hundred ninety-six thousand one hundred ninety-one euro, and thirty eurocents), i.e. gross 0,30 euro/share shall be paid as dividend to shareholders.
2. This Resolution comes into force on the day on which it is adopted.



GENERAL MEETING
Chairman

Vasileios Panagopoulos