



## JUGOPETROL AD

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### Information about Voting Results of Annual General Meeting of JUGOPETROL AD held on 30<sup>th</sup> March 2021

Extraordinary General Meeting of JUGOPETROL AD was held on 30<sup>th</sup> of March 2021 in Podgorica, hotel CenterVille, "The Grand Room", Cetinjska 7, Capital Plaza. The Meeting was attended by shareholders or their proxies holding 3.657.150 or 78,58% of the Company's shares.

Extraordinary General Meeting passed the Resolutions as follows:

- 1. Resolution electing working bodies of the AGM**  
Resolution passed with 3.657.150 votes or 100,00% of present or represented shares
- 2. Resolution adopting new Articles of Association of JUGOPETROL AD**  
Resolution passed with 3.657.150 votes or 100,00% of present or represented shares
- 3. Resolution releasing members of the Board of Directors of JUGOPETROL AD**  
Resolution passed with 3.657.150 votes or 100,00% of present or represented shares
- 4. Resolution electing members of the Board of Directors of JUGOPETROL AD**  
Members of the Board of Directors elected:

Candidate	Number of votes
1. Tripko Krgovic, independent member	4.892.629
2. Theodora Papadimitriou	3.541.285
3. Panagiotis Athanasopoulos	3.541.285
4. Georgios Gregoras	3.541.285
5. Antonios Kelesis, independent member	3.541.284
6. Panagiotis Loukas	3.541.284
7. Dejan Bajić, independent member	3.000.998
<b>Total number of votes</b>	<b>25.600.050</b>

- 5. Resolution approving payment of dividend from retained earnings**  
Resolution passed with 3.657.150 votes or 100,00% of present or represented shares