

JUGOPETROL AD
GENERAL MEETING
Ref. No. 34539
Podgorica, 16 June 2021

Pursuant to Articles 133 and 143, and in relation with Articles 140 and 141 of the Law on Companies (Official Gazette of Montenegro No. 65/2020) and Article 7 of the Rulebook for Shareholders Assemblies of JUGOPETROL AD, the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 16 June passed

RESOLUTION
on the Election of Working Bodies of the General Meeting

1. Chairman of the General Meeting is Mr Vasileios Panagopoulos, Executive Director of the Company; members of the ballots counting committee are: Mr Nikola Lazovic, Mrs Biljana Radan, and Mrs Jelena Djuric; the Minutes are drafted by Mrs Vanja Abramovic, and the shareholder verifying the minutes is Mr Balsa Cavlovic.
2. This Resolution comes into force on the day of its adoption.

GENERAL MEETING
Chairman



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Vasileios Panagopoulos

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