

JUGOPETROL AD
GENERAL MEETING
Ref. No. 34540
Podgorica, 16 June 2021

Pursuant to Articles 133 and 143 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 16 June passed

RESOLUTION
on Approving Financial Statements of JUGOPETROL AD
with Independent Auditor's Report
for the year ended 31st December 2020

1. Approved are the Financial Statements of JUGOPETROL AD with the Independent Auditor's Report for the year ended 31st December 2020 and financial results stated in the Financial Statements for the period of time 1st January – 31st December 2020.
2. The Financial Statements of JUGOPETROL AD with the independent Auditor's Report for the year ended 31st December 2020 from item 1 hereof constitute an integral part of this Resolution.
3. This Resolution comes into force on the day of its adoption.

GENERAL MEETING
Chairman




Vasileios Panagopoulos

