

JUGOPETROL AD
GENERAL MEETING
Ref. No. 34543
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 Adoption of Remuneration Policy
for Members of Managing Bodies of JUGOPETROL AD

1. Annual General Meeting hereby adopts the Remuneration Policy for Members of Managing Bodies of JUGOPETROL AD in the text which presents integral part of this Resolution.
2. This Resolution comes into force on the day of its adoption.

GENERAL MEETING
Chairman


Vasileios Panagopoulos



 