

JUGOPETROL AD
GENERAL MEETING
Ref. No. 34544
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 the Amount of Remuneration
to the Members of the Board of Directors of Jugopetrol AD

1. The amount of the monthly remuneration to the members of the Board of Directors of Jugopetrol AD is determined in the amount of gross 1.034,00 EUR (one thousand thirty four euros).
2. This Resolution comes into force on the day of its adoption and shall be valid until the next annual general meeting.

GENERAL MEETING
Chairman



Vasilios Panagopoulos

[Handwritten signatures]