

JUGOPETROL AD
GENERAL MEETING
Ref. No. 34545
Podgorica, 16 June 2021

Pursuant to Articles 133 and 143, and in relation with Article 197 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
for Appointment of Auditor for 2021

1. The auditing company Ernst & Young Montenegro DOO Podgorica is appointed as the auditor of the financial statements of JUGOPETROL AD for 2021.
2. The Executive Director of JUGOPETROL AD is authorized to conclude a contract with the auditor referred to in item 1 of this Decision on the audit of financial statements for 2021.
3. This Resolution comes into force on the day of its adoption.

GENERAL MEETING
Chairman




Vasileios Panagopoulos

