



JUGOPETROL AD

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Information about Voting Results of Annual General Meeting of JUGOPETROL AD held on 16th June 2021

Annual General Meeting of JUGOPETROL AD was held on 16th June 2021 in Podgorica, hotel CUE, "The Grand Room", Cetinjska 7, Capital Plaza.

The Annual General Meeting was attended by shareholders holding 3.158.592 shares, i.e. 67,87% of total number of shares of the Company, while shareholders or their proxies who own 298.051 shares or 6,40% of the total number of shares of the Company voted in advance electronically, which makes a total of 3.456.643 shares or 74,27% of the total number of shares of the Company (total number of shares of the Company is 4.653.971)

Annual General Meeting passed the Resolutions as follows:

1. Resolution electing working bodies of the AGM

Resolution passed with 3.158.592 votes or 91,38% of present or represented shares

Total number of votes: 3.456.643;

"For" 3.158.592 votes of present or represented shareholders,

Shareholders, who hold 298.051 votes and who submitted ballots in advance electronically, did not vote on this item of the agenda

2. Resolution on Approving of Financial Statements of JUGOPETROL AD with independent Auditor's Report for the year ended 31st December 2020

Resolution passed with 3.456.643 votes or 100% of present or represented shares

total number of votes: 3.456.643

"For": 3.456.643 voted, of which 3.158.592 present or represented shareholders and 298.051 shareholders who submitted ballots in advance electronically

3. Resolution on the Adoption of the Annual Report of JUGOPETROL AD for 2020

Resolution passed with 3.456.643 votes or 100% of the votes of present or represented shares

total number of votes: 3.456.643

"For": 3.456.643 voted, of which 3.158.592 present or represented shareholders and 298.051 shareholders who submitted ballots in advance electronically



4. Resolution on 2020 Net Profit Appropriation

Resolution passed with 3.456.643 votes or 100% of present or represented shares
total number of votes: 3.456.643

"For": 3.456.643 voted, of which 3.158.592 present or represented shareholders and 298.051 shareholders who submitted ballots in advance electronically

5. Resolution on Adoption of Remuneration Policy for Members of Managing Bodies of JUGOPETROL AD

Resolution passed with 3.456.643 votes or 100% of present or represented shares
total number of votes: 3.456.643

"For": 3.456.643 voted, of which 3.158.592 present or represented shareholders and 298.051 shareholders who submitted ballots in advance electronically

6. Resolution on the Amount of Remuneration to the Members of the Board of Directors of Jugopetrol AD

Resolution passed with 3.456.643 votes or 100% of present or represented shares
total number of votes: 3.456.643

"For": 3.456.643 voted, of which 3.158.592 present or represented shareholders and 298.051 shareholders who submitted ballots in advance electronically

7. Resolution for Appointment of Auditor for 2021

Resolution passed with 3.158.592 votes or 91,38% of present or represented shares
Total number of votes: 3.456.643;

"For" 3.158.592 votes of present or represented shareholders,
Shareholders, who hold 298.051 votes and who submitted ballots in advance electronically, did not vote on this item of the agenda.

Company Secretary

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