

JUGOPETROL AD
GENERAL MEETING
Ref. No. 84350
Podgorica, 23 December 2021

Pursuant to Articles 133, 143 and 171 of the Companies Law (Official Gazette of Montenegro 65/2020, the General Meeting of Shareholders of JUGOPETROL AD, in its extraordinary session held on 23 December 2021, passed the following:

RESOLUTION
on Appointment of Members of the Board of Directors

1. The following persons are appointed as members of the Board of Directors of JUGOPETROL AD:

- 1) Maria Patsalides;
- 2) Charikleia Vardakari;
- 3) Ioannis Dimarakis, independent member;
- 4) Panagiotis Loukas;
- 5) Antonios Kelesis, independent member;
- 6) Tripko Krgović, independent member;
- 7) Dejan Bajić, independent member.

2. Term of office of the members of the Board of Directors expires in accordance with the Articles of Association of JUGOPETROL AD.

3. This Resolution comes into force on the day it is passed.

GENERAL MEETING
Chairman

Vasileios Panagopoulos