



JUGOPETROL AD

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Information about Voting Results of Extraordinary General Meeting of JUGOPETROL AD held on 23 December 2021

Extraordinary General Meeting of JUGOPETROL AD was held on 23 December 2021 in Podgorica, hotel Cue, "The Grand Room", Cetinjska 7, Capital Plaza. The Meeting was attended by shareholders or their proxies holding 3.402.073 or 73,10% of the Company's shares.

Extraordinary General Meeting passed the Resolutions as follows:

- 1. Resolution electing working bodies of the EGM**
Resolution passed with 3.402.073 votes or 100,00% of present or represented shares
- 2. Resolution on Cessation of Office of the Members of the Board of Directors**
Resolution passed with 3.402.073 votes or 100,00% of present or represented shares
- 3. Resolution electing members of the Board of Directors of JUGOPETROL AD**
Members of the Board of Directors elected:

Candidate	Number of votes
1. Maria Patsalides	3.541.285
2. Charikleia Vardakari	3.541.285
3. Ioannis Dimarakis, independent member	3.541.285
4. Panagiotis Loukas	3.541.284
5. Antonios Kelesis, independent member	3.541.284
6. Tripko Krgović, independent member	3.107.090
7. Dejan Bajić, independent member	3.000.998
Total number of votes	23.814.511