



JUGOPETROL AD

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JUGOPETROL AD
BOARD OF DIRECTORS
Ref. No. 25373
Podgorica, 27 April 2022

Pursuant to Article 161 paragraph 1 item 8 of the Companies Law ("Official Gazette of Montenegro" No. 65/20 and 146/21) and Article 41 paragraph 2 item 1 of the Articles of Association of JUGOPETROL AD, the Board of Directors on 27 April 2022 passed

PROPOSAL RESOLUTION
on the Election of Working Bodies of the General Meeting

1. Chairman of the General Meeting is [].
2. Members of the ballots counting committee are [].
3. Minutes are drafted by [].
4. Shareholder verifying the minutes is [].

Panagiotis Loukas
President of the Board of Directors

Rationale

The Decision on Convening and Determining the Agenda of the Annual General Meeting of the Company determined the election of the working bodies of the General Meeting as item 1 thereof, and in accordance with the provisions of the Companies Law, it is proposed as stated in the enacting terms hereof.