



**Information about
Voting Results of Extraordinary General Meeting of JUGOPETROL AD held on 18 October 2022**

Extraordinary General Meeting of JUGOPETROL AD was held on 18 October 2022 in Podgorica, hotel Cue, "Conference 1", Cetinjska 7, Capital Plaza. The Meeting was attended by shareholders' proxies holding 3.118.770 of the Company's shares, and shareholder's proxy holding 193.798 voted in advance electronically, which is total number of shares 3.312.568 or 71,18% of total number of the Company's shares (total number of the Company's shares is 4.653.971).

Extraordinary General Meeting passed the Resolutions as follows:

1. Resolution electing working bodies of the EGM

- total votes: 3.312.568
- "in favour": 3.118.770 or in percent "in favour": 94,15%

Shareholder who holds 193.798 shares and who submitted ballots in advance electronically did not vote on this item of the Agenda.

2. Resolution on Cessation of Office of the Members of the Board of Directors

- total votes: 3.312.568
- "in favour": 3.312.568, of which 3.118.770 present/represented shareholders and 193.798 votes of shareholder who submitted ballots in advance electronically or 100%.

3. Resolution electing members of the Board of Directors of JUGOPETROL AD

Members of the Board of Directors elected:

Name and surname	Number of votes
1) Mr Panagiotis Loukas	3.541.285
2) Mrs Maria Patsalides	3.541.285
3) Mrs Charikleia Vardakari	3.541.285
4) Mrs Yvet Louiza Kosmetatou, independent member	3.541.284
5) Mr Antonios Kelesis, independent member	3.541.284
6) Mr Dejan Bajic, independent member	3.000.998
7) Mr Tripko Krgovic, independent member	1.123.969

4. Resolution on Amendments to the Articles of Association

- total votes: 3.312.568
- "in favour": 3.312.568, of which 3.118.770 present/represented shareholders and 193.798 votes of shareholder who submitted ballots in advance electronically or 100%.

Vesna Spaic, Secretary of the Company