

JUGOPETROL AD
GENERAL MEETING
Ref. No. 76673
Podgorica, 18 October 2022

Pursuant to Articles 133, 143 and 171 of the Law on Business Organizations ("Official Gazette of the Republic of Montenegro" number 65/2020, 146/21), the General Meeting of Shareholders of JUGOPETROL AD, in its extraordinary session held on 18 October 2022, passed the following:

RESOLUTION
on Cessation of Office of the Members of the Board of Directors

1. The General Meeting accepts resignations of Mr Ioannis Dimarakis.
2. The remaining members of the Board of Directors Mrs Maria Patsalides, Mrs Charikleia Vardakari, Mr Panagiotis Loukas, Mr Antonios Kelesis, Mr Tripko Krgovic and Mr Dejan Bajic are released from their duties.
3. In view of the foregoing, the office of the members of the Board of Directors of JUGOPETROL AD listed below shall therefore cease as of the day of appointment of the new Board of Directors:
 1. Mrs Maria Patsalides
 2. Mrs Charikleia Vardakari
 3. Mr Panagiotis Loukas
 4. Mr Ioannis Dimarakis
 5. Mr Antonios Kelesis
 6. Mr Tripko Krgovic
 7. Mr Dejan Bajic
4. This Resolution comes into force on the day it is passed.

**GENERAL MEETING**
Chairman

Vasileios Panagopoulos

