

JUGOPETROL AD
GENERAL MEETING
Ref. No. 76674
Podgorica, 18 October 2022

Pursuant to Articles 133, 143 and 171 of the Companies Law (Official Gazette of Montenegro 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 Appointment of Members of the Board of Directors

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

- 1) Mr Panagiotis Loukas
- 2) Mrs Maria Patsalides
- 3) Mrs Charikleia Vardakari
- 4) Mrs Yvet Louiza Kosmetatou independent member
- 5) Antonios Kelesis, independent member
- 6) Mr Dejan Bajic, independent member
- 7) Mr Tripko Krgovic, 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

