

JUGOPETROL AD
GENERAL MEETING
Ref. No. 43648
Podgorica, 7th June 2023

Pursuant to Articles 133 and 143 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 7th June 2023 passed

RESOLUTION
on Approving Financial Statements of JUGOPETROL AD
with Independent Auditor's Report
for the year ended 31st December 2022

1. The Financial Statements of JUGOPETROL AD with the Independent Auditor's Report for the year ended 31 December 2022 and financial results stated in the Financial Statements for the period 1 January – 31 December 2022 are hereby adopted.
2. The Financial Statements of JUGOPETROL AD with the independent Auditor's Report for the year ended 31st December 2022 from item 1 hereof constitute an integral part of this Resolution.
3. This Resolution comes into force on the day it is adopted by the General Meeting.

GENERAL MEETING
Chairman



Vasileios Panagopoulos