

**JUGOPETROL AD**  
**GENERAL MEETING**  
**Ref. No. 43647**  
**Podgorica, 7<sup>th</sup> June 2023**

Pursuant to Articles 133 and 143, and in relation with Articles 140 and 141 of the Law on Companies (Official Gazette of Montenegro No. 65/2020) and Article 7 of the Rulebook for Shareholders Assemblies of JUGOPETROL AD, the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 7<sup>th</sup> June 2023 passed

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

1. Chairman of the General Meeting is Mr Vasileios Panagopoulos, Executive Director of the Company; members of the ballots counting committee are: Mr Nikola Lazovic, Mrs Biljana Radan, and Mrs Aleksandra Mijanovic; the Minutes are drafted by Mrs Jovana Dobrisa, and the shareholder verifying the minutes is Mr Aleksandar Raspopovic.
2. This Resolution comes into force on the day of its adoption.

**GENERAL MEETING**  
**Chairman**



Vasileios Panagopoulos