

JUGOPETROL AD
GENERAL MEETING
Ref. No. 43651
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 Adoption of Remuneration Policy
for Members of Managing Bodies of JUGOPETROL AD

1. The Remuneration Policy for Members of Managing Bodies of JUGOPETROL AD in the text which presents integral part of this Resolution is hereby adopted.
2. This Resolution comes into force on the day it is adopted by the General Meeting.

GENERAL MEETING
Chairman


Vasileios Panagopoulos

