


**JUGOPETROL AD**  
**GENERAL MEETING**  
**Ref. No. 43653**  
**Podgorica, 7<sup>th</sup> June 2023**

Pursuant to Articles 133 and 143, and in relation with Article 197 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 7<sup>th</sup> June 2023 passed

**RESOLUTION**  
**for Appointment of Auditor for 2023**

1. The auditing company Ernst & Young Montenegro d.o.o. Podgorica is appointed as the auditor of the financial statements of JUGOPETROL AD for the year 2023.
2. The Executive Director of JUGOPETROL AD is authorized to conclude a contract with the auditor referred to in item 1 hereof for the audit of financial statements for the year 2023.
3. This Resolution comes into force on the day it is adopted by the General Meeting.

**GENERAL MEETING**  
**Chairman**

  
Vasileios Panagopoulos

