



JUGOPETROL AD

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Information about Voting Results of Annual General Meeting of JUGOPETROL AD held on 7th June 2023

Annual General Meeting of JUGOPETROL AD was held on 7th June 2023 in Podgorica, at Hilton hotel Podgorica, at the address Svetog Petra Cetinjskog 2, conference room "Princess Milica". The Annual General Meeting was attended by shareholders holding 3.340.416 shares, i.e. 71,78% of total number of shares of the Company which is 4.653.971.

Annual General Meeting passed the Resolutions as follows:

- 1. Resolution electing working bodies of the AGM**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares
- 2. Resolution on Approving of Financial Statements of JUGOPETROL AD with independent Auditor's Report for the year ended 31st December 2022**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares
- 3. Resolution on the Adoption of the Annual Report of JUGOPETROL AD for 2022**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares
- 4. Resolution on 2022 Net Profit Appropriation**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares
- 5. Resolution on Adoption of Remuneration Policy for Members of Managing Bodies of JUGOPETROL AD**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares
- 6. Resolution on the Amount of Remuneration to the Members of the Board of Directors of Jugopetrol AD**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares
- 7. Resolution for Appointment of Auditor for 2023**
Resolution passed with 3.340.416 votes or 100,00% of present or represented shares

Company Secretary
Vesna Spaić