

JUGOPETROL AD
GENERAL MEETING
Ref. No. 40935
Podgorica, 29th May 2024

Pursuant to Articles 133 and 143 of the Law on Companies (Official Gazette of Montenegro No. 065/20, 146/21, 004/24), the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 29th May 2024 passed

RESOLUTION
on 2023 Net Profit Appropriation

1. The net profit of the Company for the financial year 2023 amounts to €7.036.258 (in letters: seven million thirty-six thousand two hundred fifty-eight euros).
2. The net profit from item 1 hereof goes to the retained earnings.
3. From the retained earnings €6.003.622,59 gross (in letters: six million three thousand six hundred twenty-two euros and fifty-nine eurocents), i.e. €1,29 gross (in letters: one euro and twenty-nine eurocents) per share shall be paid as dividend to shareholders.
4. This Resolution comes into force on the day on which it is passed by the General Meeting.

GENERAL MEETING
Chairman


Vasileios Panagopoulos



