

JUGOPETROL AD
GENERAL MEETING
Ref. No. 40938
Podgorica, 29th May 2024

Pursuant to Articles 133 and 143, and in relation with Article 197 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
for Appointment of Auditor for 2024

1. The auditing company Ernst & Young Montenegro d.o.o. Podgorica is appointed as the auditor of the financial statements of JUGOPETROL AD for 2024.
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 2024.
3. This Resolution comes into force on the day it is adopted by the General Meeting.

GENERAL MEETING
Chairman


Vasileios Panagopoulos

