



**JUGOPETROL AD**  
**BOARD OF DIRECTORS**  
**Ref. No. 90840**  
**Podgorica, 24<sup>th</sup> October 2024**

Pursuant to Articles 149 and 161 of the Law on Companies (Official Gazette of Montenegro 65/2020, 146/2021 and 04/24), the Board of Directors, at its meeting held on 24<sup>th</sup> October 2024 passed the following

**PROPOSAL RESOLUTION**  
**on the Election of Working Bodies of the Extraordinary General Meeting**

1. Chairman of the Extraordinary General Meeting is [ ].
2. Members of the ballots counting committee are [ ].
3. Minutes are drafted by [ ].
4. Shareholder verifying the minutes is [ ].

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**Panagiotis Loukas**  
**President of the Board of Directors**

***Rationale***

*The Decision on Convening and Determining the Agenda of the Extraordinary General Meeting of the Company determined the election of the working bodies of the Extraordinary General Meeting as item 1 thereof, and in accordance with the provisions of the Law on Companies, it is proposed as stated in the enacting terms hereof.*