

**JUGOPETROL AD**  
**GENERAL MEETING**  
**Ref. No. 102125**  
**Podgorica, 27<sup>th</sup> November 2024**

Pursuant to Articles 133 and 143, and in conjunction with Articles 140 and 141 of the Law on Business Organizations ("Official Gazette of the Republic of Montenegro" number 65/2020, 146/21 and 004/24), and Article 7 of the Operating Procedure for the General Assembly of JUGOPETROL AD, the General Meeting of Shareholders of JUGOPETROL AD, in its extraordinary session held on 27<sup>th</sup> November 2024, passed the following:

**RESOLUTION**

**on Electing Working Bodies of the Extraordinary General Meeting**

1. Chairman of Extraordinary General Meeting of Shareholders is Mr Vasileios Panagopoulos, Executive Director of the Company; members of the voting committee are: Mrs Jelena Djuric, Mr Nikola Lazović, Mrs Biljana Radan and Mrs Aleksandra Mijanovic; the Minutes will be taken by Mrs Jovana Dobrisa, and the shareholder who will verify the Minutes of the meeting is Mr Aleksandar Raspopovic.
2. This Resolution shall enter into force on the day of its adoption.

**GENERAL MEETING**  
**Chairman**

Vasileios Panagopoulos



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