



## JUGOPETROL AD

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### Information about Voting Results of Extraordinary General Meeting of JUGOPETROL AD held on 27<sup>th</sup> November 2024

Extraordinary General Meeting of JUGOPETROL AD was held on 27<sup>th</sup> November 2024 in Podgorica, hotel Cue, "Conference 1", Cetinjska 7, Capital Plaza. The Meeting was attended by shareholders' proxies holding 3.360.041 of the Company's shares or 72,20% of total number of the Company's shares (total number of the Company's shares is 4.653.971).

Extraordinary General Meeting passed the Resolutions as follows:

**1. Resolution electing working bodies of the EGM**

- total votes: 3.360.041
- "in favour": 3.360.041 or in percent "in favour": 100%

**2. Resolution on Cessation of Office of the Members of the Board of Directors**

- total votes: 3.360.041
- "in favour": 3.360.041 or in percent "in favour": 100%

**3. Resolution electing members of the Board of Directors of JUGOPETROL AD**

Members of the Board of Directors elected:

Name and surname	votes
1) Mr Vuk Radovic	3.541.285
2) Mr Sotirios Anastasiadis	3.541.285
3) Mrs Charikleia Vardakari	3.541.285
4) Mrs Yvet Louiza Kosmetatou, independent member	3.541.284
5) Mr Antonios Kelesis, independent member	3.541.284
6) Mr Dejan Bajic, independent member	3.000.998
7) Mr Tripko Krgovic, independent member	2.812.866

Vesna Spaic  
Secretary of the Company

