

**JUGOPETROL AD**  
**GENERAL MEETING**  
**Ref. No. 102126**  
**Podgorica, 27<sup>th</sup> November 2024**

Pursuant to Articles 133, 143 and 171 of the Law on Business Organizations (“Official Gazette of the Republic of Montenegro” number 65/2020, 146/21, and 004/24), 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 Cessation of Office of the Members of the Board of Directors**

1. The General Meeting accepts resignations of Mrs Maria Patsalides and Mr Panagiotis Loukas, members of the Board of Directors.
2. The remaining members of the Board of Directors: Mrs Yvet Louiza Kosmetatou, Mrs Charikleia Vardakari, Mr Antonios Kelesis, Mr Tripko Krgovic and Mr Dejan Bajic are released from their duties.
3. In view of the foregoing, the office of the members of the Board of Directors of JUGOPETROL AD listed below shall therefore cease as of the day of appointment of the new Board of Directors:
  1. Mrs Maria Patsalides
  2. Mrs Yvet Louiza Kosmetatou
  3. Mrs Charikleia Vardakari
  4. Mr Panagiotis Loukas
  5. Mr Antonios Kelesis
  6. Mr Tripko Krgović
  7. Mr Dejan Bajić
4. This Resolution comes into force on the day it is passed.

**GENERAL MEETING**  
**Chairman**

Vasileios Panagopoulos

