



## JUGOPETROL AD

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### Information about Voting Results of Annual General Meeting of JUGOPETROL AD held on 4<sup>th</sup> June 2025

Annual General Meeting of JUGOPETROL AD was held on 4<sup>th</sup> June 2025 in Podgorica, at Hilton hotel Podgorica, at the address Svetog Petra Cetinskog 2, conference room "Crystal Ballroom B".

The Annual General Meeting was attended by shareholders holding 2.794.685 shares, i.e. 60,05% of total number of shares of the Company which is 4.653.971.

Annual General Meeting passed the Resolutions as follows:

1. **Resolution electing working bodies of the AGM**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares
2. **Resolution on Approving of Financial Statements of JUGOPETROL AD with independent Auditor's Report for the year ended 31<sup>st</sup> December 2024**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares
3. **Resolution on the Adoption of the Annual Report of JUGOPETROL AD for 2024**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares
4. **Resolution on 2024 Net Profit Appropriation**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares
5. **Resolution on Adoption of Remuneration Policy for Members of Managing Bodies of JUGOPETROL AD**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares
6. **Resolution on the Amount of Remuneration to the Members of the Board of Directors of Jugopetrol AD**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares
7. **Resolution for Appointment of Auditor for 2025**  
Resolution passed with 2.794.685 votes or 100,00% of present or represented shares

Company Secretary  
Vesna Spaić