



JUGOPETROL AD
GENERAL MEETING
Ref. No. 46347
Podgorica, 4th June 2025

Pursuant to Articles 133 and 143 of the Law on Companies (Official Gazette of Montenegro No. 065/20, 146/21, 004/24), the Annual General Meeting of Shareholders of JUGOPETROL AD, held on 4th June 2025 passed

RESOLUTION
on the Amount of Remuneration
to the Members of the Board of Directors of Jugopetrol AD

1. The monthly remuneration to the members of the Board of Directors of Jugopetrol AD is determined in the amount of gross 1,034.00 EUR (one thousand thirty four euros).
2. This Resolution comes into force on the day it is adopted by the General Meeting and shall be valid until the next annual meeting.

GENERAL MEETING
Chairman


Vasileios Panagopoulos

A blue circular official stamp of Jugopetrol AD is visible behind the signature. The stamp contains the text "JUGOPETROL AD", "Opština Podgorica", and "Posrednik za isplatu i primanje dividendi".

