JUGOPETROL AD
GENERAL MEETING
Ref. No. 46345
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 2024 Net Profit Appropriation

1. The net profit of the Company for the financial year 2024 amounts to €7.141.266 (in letters: seven million, one hundred forty-one thousand, two hundred sixty-six euros).

2. The net profit from item 1 hereof goes to the retained earnings.

3. From the retained earnings €6.003.622,59 gross (in letters: six million, three thousand six hundred twenty-two euros and fifty-nine eurocents), i.e. €1,29 gross (in letters: one euro and twenty-nine eurocents) per share shall be paid as dividend to shareholders.

4. This Resolution comes into force on the day on which it is passed by the General Meeting.

GENERAL MEETING
Chairman

Vasileios Panagopoulos