



JUGOPETROL AD
GENERAL MEETING
Ref. No. 46348
Podgorica, 4th June 2025

Pursuant to Articles 133 and 143, and in relation with Article 197 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
for Appointment of Auditor for 2025

1. The auditing company Ernst & Young Montenegro d.o.o. Podgorica is appointed as the auditor of the financial statements of JUGOPETROL AD for the year 2025.
2. The Executive Director of JUGOPETROL AD is authorized to conclude a contract with the auditor referred to in item 1 hereof for the audit of financial statements for 2025.
3. This Resolution comes into force on the day it is adopted by the General Meeting.

GENERAL MEETING
Chairman


Vasileios Panagopoulos

A circular blue ink stamp of JUGOPETROL AD. The text around the perimeter reads 'JUGOPETROL AD - petroloarsko društvo za istraživanje, proizvodnju i distribuciju naftnih derivata'. In the center, there is a logo and the text 'POSREDOVANJE U PROMETU NAFTNIH DERIVATA'.

A handwritten signature in blue ink, located at the bottom right of the page.