



Information to shareholders

JUGOPETROL AD

The General Meeting of JUGOPETROL AD, at an extraordinary session, which began on March 31, 2026. at 9:00 a.m., during the session, after making decisions on items 1 and 2 of the agenda, and before discussing item 3 of the agenda, adopted a Decision to postpone the decision-making on the remaining items on the agenda of the Extraordinary General Meeting of Shareholders of JUGOPETROL AD, in accordance with Article 274, paragraph 1 of the Law on Business Companies ("Official Gazette of Montenegro", No. 90/25, 121/25 and 44/2026).

The remaining items on the agenda, namely items 3, 4 and 5, remain unchanged and will be discussed in the continuation of the postponed extraordinary session in accordance with the materials for the session available on the JUGOPETROL AD website.

Shareholders will be notified in a timely manner of the date and time of the continuation of the postponed Extraordinary General Meeting, which will be held within the legal deadline.

Sekretar Društva

Vesna Spaić