



JUGOPETROL AD

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JUGOPETROL AD
Protocol No. 31202
Podgorica, April 8, 2026

Pursuant to Article 277, paragraph 9 of the Law on Companies, JUGOPETROL AD announces the date of the regular session of the General Meeting, which will be held **on June 5, 2026, in Podgorica.**

Shareholders will be notified of the Invitation for the regular session of the General Meeting within the deadlines and in accordance with the Law on Companies.

One or more shareholders owning at least 5% of shares with voting rights may propose amendments or additional items to the Board of Directors:

- amendment of the agenda related to making a different decision according to the proposed item of the agenda, with an explanation and proposal of the decision;
- additional items on the session's agenda, provided that the proposal has been elaborated and that the proposed text of this decision has been submitted.

The proposal shall be submitted no later than ten days before the date of the General Meeting session in writing, stating information about the person who submits the proposal and the number of shares they own.

JUGOPETROL AD

A handwritten signature in blue ink, appearing to read 'Vuk Radovic', written over a horizontal line.

Chairman of the Board of Directors
Vuk Radovic