



JUGOPETROL AD
GENERAL MEETING
Protocol No. 48413
Podgorica, June 5, 2026

Pursuant to Articles 256, 281 and 282, and in connection with Article 285 of the Law on Companies ("Official Gazette of Montenegro", No. 90/25, 121/25 and 44/26), the General Meeting of shareholders at the regular session held on June 5, 2026 passed

RESOLUTION

on authorizing the shareholder of JUGOPETROL AD to verify the Minutes of the Annual General Meeting of JUGOPETROL AD on behalf of the shareholders

1. This Resolution authorizes Mr Lazar Janinovic, proxy of shareholders of JUGOPETROL AD to certify the Minutes of the Annual General Meeting of JUGOPETROL AD on behalf of the shareholders.
2. This Resolution comes into force on the day it is passed.

GENERAL MEETING
Chairman

Nikola Jovanovic