



JUGOPETROL AD
GENERAL MEETING
Protocol No. 48419
Podgorica, June 5, 2026

Pursuant to Articles 256, 281 and 282, in connection with Article 140 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 adoption of the new Articles of Association

1. The General Meeting hereby adopts the new Articles of Association of JUGOPETROL AD as appended hereto.
2. This Articles of Association replaces previous version of the Articles of Association of JUGOPETROL AD in their entirety.
3. This Resolution enters into force on the date of its adoption.

GENERAL MEETING
Chairman

Nikola Jovanovic