



## JUGOPETROL AD

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**JUGOPETROL AD**  
**BOARD OF DIRECTORS**  
**Ref. No. 43942**  
**Podgorica, 20<sup>th</sup> May 2026**

The following technical amendment is hereby made to the proposed resolutions for the Annual General Meeting of Shareholders scheduled for 5 June 2026 so that:

- Clause 3 of the Proposal of Resolution on Adoption of the New Articles of Association, Ref. No. 41632 date 14 May 2026;
- Clause 2 of the Proposal of Resolution on Cessation of Office of the Members of the Board of Directors, Ref. No. 41633 dated 14 May 2026; and
- Clause 4 of the Proposal of Resolution on Election of the Members of the Board of Directors, Ref. No. 41634 dated 14 May 2026,

shall read as follows:

“This Resolution enters into force on the date of its adoption.”

Further, following technical amendment is hereby made to Article 42 of the Articles of Association appended to the Proposal of Resolution on Adoption of the New Articles of Association, Ref. No. 41632, Podgorica dated 14 May 2026, so that it shall read as follows:

“These Articles of Association shall enter into force on the date of their adoption.”

These amendments shall be incorporated in the above noted resolutions and the Articles of Association and published in accordance with the law.

  
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**Vuk Radovic**  
**President of the Board of Directors**