



JUGOPETROL AD
GENERAL MEETING
Protocol No. 48412
Podgorica, June 5, 2026

Pursuant to Articles 256, 281 and 282, and in connection with Article 278 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 the Election of Chairman of the
Annual General Meeting of Shareholders of JUGOPETROL AD

1. Chairman of the Annual General Meeting is Mr Nikola Jovanovic, Director of Finance & Administration Division at JUGOPETROL AD.
2. This Resolution comes into force on the day it is passed.

GENERAL MEETING
Chairman

Nikola Jovanovic