



JUGOPETROL AD
GENERAL MEETING
Protocol No. 48421
Podgorica, June 5, 2026

Pursuant to Articles 256, 281 and 282, in connection with Article 313 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 Election of the Members of the Board of Directors

1. The following 9 (nine) individuals are elected as members of the Board of Directors of JUGOPETROL AD, as follows:
 - Mr. Tripko Krgović, independent and non-executive director;
 - Mr. Dejan Bajić, independent and non-executive director;
 - Mr. Vasileios Panagopoulos, executive director;
 - Ms. Yvet Louiza Kosmetatou, independent and non-executive director;
 - Ms. Charikleia Vardakari, independent and non-executive director;
 - Ms. Evangelia Papathanasiou, non-executive director;
 - Mr. Vuk Radović, non-executive director;
 - Mr. Sotirios Anastasiadis, non-executive director;
 - Mr. Vasileios Kontozamanis, independent and non-executive director;
2. Term of office of the members of the Board of Directors expires is as prescribed in the Articles of Association of JUGOPETROL AD.
3. On the date of entry into force of this Resolution, as described in point 4. below, the office of the Executive Director of JUGOPETROL AD shall cease to exist.
4. This Resolution enters into force on the date of its adoption.

GENERAL MEETING
Chairman

Nikola Jovanovic