

Based on Article 329 Of the Law on Companies (“Official Gazette of the Republic of Serbia”, No. 36/20136/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018, 95 / 2018, 91/2019 and 109/2021) (hereinafter: The Law), and based on the proposal of the Board of Directors Company FINTEL ENERGIJA AD BEOGRAD, company number: 20305266 (hereinafter: “Company”), with 25,000,000 FOR (there were no AGAINST and ABSTAINING votes) out of a total of 26,510,506 votes, in its meeting held on 29 June 2023, the Assembly of the Company renders the following

DECISION ON THE ADOPTION OF THE ANNUAL REPORT AND CONSOLIDATED ANNUAL REPORT COMPLIED IN ACCORDANCE WITH THE LAW ON THE CAPITAL MARKET

1.

The Annual Report and Consolidated Annual Report prepared in accordance with the Law on Capital Market is adopted, as in the attached material, which forms an integral part of this Decision.

2.

This Decision shall enter into force on the day of its adoption.

Explanation


Based on the provisions of the positive regulations, the Decision was made as in the wording.

NOTE:

The attachments that form an integral part of this Decision may be taken over as a whole at www.fintelenergija.rs.



FINTEL ENERGIJA AD BEOGRAD



Tiziano Giovannetti,
President of the Assembly