



FINTEL ENERGIJA AD

Pursuant to the provision of Article 95 of the Law on the Capital Market („Official Gazzete of the Republic of Serbia” 129/2021)

FINTEL ENERGIJA AD BEOGRAD
Masarikova 5, 21st floor, Beograd - Vračar
(registration number 20305266, PIB 105058839)

HEREBY PUBLISHES THE FOLLOWING

**REPORT OF THE REGULAR SESSION OF THE SHAREHOLDERS' ASSEMBLY OF
THE COMPANY FINTEL ENERGIJA AD BEOGRAD**

On June 29 2023, the company Fintel Energija ad Beograd held a regular session of the Shareholders assembly. The meeting was attended by the shareholders with 25.000.000 votes out of a total 26.510.506 votes.

The following decisions were made at the session>

**1. DECISION OF ADOPTION OF THE FINANCIAL STATEMENTS FOR 2022,
INCLUID CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS
AUDITOR'S REPORT ON THE SUBJECT FINANCIAL STATEMENTS**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**2. DECISION ON COVERING THE LOSS FROM RETAINED EARNINGS OF THE
COMPANY**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**3. DECISION OF ADOPTION OF THE BOARD OF DIRECTORS ANNUAL REPORT
OF ON THE STATE AND BUSINESS OPERATIONS OF THE COMPANY**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

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

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**5. DECISION ON THE APOINTMENT OF THE AUDITOR 2023 AND
REMUNERATION FOR HIS WORK**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a



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total 26.510.506 votes.

At the session, was not made decision of the adoption of the remuneration report as well as auditor's report on the subject of remuneration report of the Board of directors members, because does not exist conditions for making this decision.



FINTEL ENERGIJA AD BEOGRAD


Tiziano Giovannetti, director