

Pursuant to the provision of Article 65 of the Law on the Capital Market ("Official Gazette of the Republic of Serbia", 31/2011, 112/2011, 108/2016, 9/2020),

FINTEL ENERGIJA AD BEOGRAD
Bulevar Mihajla Pupina 115e, Novi Beograd
(registration number 20305266, TIN 105058839)

HEREBY PUBLISHES THE FOLLOWING

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

On November 25, 2021, the company Fintel Energija a.d. Beograd held an extraordinary session of the Shareholders Assembly. In accordance with Article 341 of the Companies Act as well as Statute and Rules of procedure of the Shareholder' Assembly of the company Fintel Energija a.d. Beograd participation in the work of the general meeting was realized via electronic means, by real-time, two-way transmission of the general meeting through where it is possible that the stockholders address the general meeting from a different location.

The meeting was attended in this way by the shareholders with 25,000,000 votes out of a total of 26,510,506 votes.

The following decisions were made at the session:

1. DECISION ON THE REMOVAL AND THE APPOINTMENT OF THE MEMBER OF THE BOARD OF DIRECTORS

The director, member of the Board of directors of the Company is dismissed:

Luka Bjekovic, ID number: 0109987751039, independent and non-executive director, and the term of office ends on the day of the adoption of this Decision by the Shareholders' Assembly of the Company.

The following is appointed as a director, member of the Board of directors of the Company:

Giulio Moreno, number of passport: YA0447133, issuing country Republic of Italy, independent



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and nonexecutive director. The term of office of the newly appointed member of the Board of Directors shall begin on the day of the adoption of this Decision by the Shareholders' Assembly of the Company.

The decision was passed unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.

FINTEL ENERGIJA AD BEOGRAD


Tiziano Giovannetti, Director

