

PROPOSAL OF DECISION ON THE APOINTMENT OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND MEMBER BOARD OF DIRECTORS

Pursuant to Article 329, paragraph 1, No. 11) 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), FINTEL ENERGIJA AD BEOGRAD, company number: 20305266 (hereinafter: "Company"), in its meeting held on 28 June 2022, the Assembly of the Company renders the following

DECISION ON THE APOINTMENT OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND MEMBER BOARD OF DIRECTORS

Jovan Purar from Novi Sad, st. Ivana Boldižara, no. 177, ID Numeber 1801959300018, no. ID card 005865238, issued by the Police Administration in Novi Sad, is appointed as a independent and non-executive director and member Board of Directors.

This decision shall enter into force on the day of its adoptions.

FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti,
President of the Assembly