

PROPOSAL OF DECISION ON THE CHANGING OF THE BUSINESS SEAT OF THE COMPANY

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 CHANGING OF THE BUSINESS SEAT OF THE COMPANY

The business seat of FINTEL ENERGIJA AD BEOGRAD, registry number: 20305266 is changing.

The new business seat of the company is st. Masarikova number. 5, 21 floor, Belgrade – Vračar.

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

FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti, President of the Assembly