

Pursuant to Article 329, paragraph 1, No. 7) 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"), in its meeting held on 28 June 2022, the Assembly of the Company renders the following

DECEISION ON COVERING THE LOSS FROM RETAINED EARNINGS OF THE COMPANY

1.

It has been established that in the business year 2021, the Company realized a net profit which will be used to cover losses from previous business years.


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.

FINTEL ENERGIJA AD BEOGRAD

The stamp is a blue circular seal. The outer ring contains the text "FINTEL ENERGIJA AD BEOGRAD" at the top and "POSREDOVANJE U PROMETU ELEKTRICNOM DRUŠTVU" at the bottom. The center of the seal contains the text "FINTEL ENERGIJA AD BEOGRAD". A blue ink signature is written over the seal and extends to the right.

Tiziano Giovannetti,
President of the Assembly