


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.

The stamp is circular with a blue border. The text inside the border reads "FINTEL ENERGIJA AD BEOGRAD" at the top and "POSREDOVANJE U PROMETU ELEKTRICNOM ENERGIJOM" around the bottom. In the center, it says "FINTEL ENERGIJA AD".
FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti,
President of the Assembly