



FINTEL ENERGIJA AD

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 and 153/2020),

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

HEREBY PUBLISHES THE FOLLOWING

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

On June 28, 2022, the company Fintel Energija a.d. Beograd held an regular session of the Shareholders Assembly. The meeting was attended 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 ADOPTION OF THE FINANCIAL STATEMENTS FOR 2021,
INCLUDING CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS
AUDITOR'S REPORT ON THE SUBJECT FINANCIAL STATEMENTS**

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

**2. DECISION ON COVERING THE LOSS FROM RETAINED EARNINGS OF
THE COMPANY**

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

**3. DECISION ON ADOPTION OF THE BOARD OF DIRECTORS' ANNUAL
REPORT OF ON THE STATE AND BUSINESS OPERATIONS OF THE
COMPANY**

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



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4. DECISION ON ADOPTION OF ANNUAL REPORT AND CONSOLIDATED ANNUAL REPORT COMPLIED IN ACCORDANCE WITH THE LAW ON THE CAPITAL MARKET

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

5. DECISION ON APPOINTMENT OF THE AUDITOR 2022 AND REMUNERATION FOR HIS WORK

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

6. DECISION ON THE APPOINTMENT OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND MEMBER BOARD OF DIRECTORS

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

7. DECISION ON THE CHANGING OF THE BUSINESS SEAT OF THE COMPANY

The decision was adopted 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

