

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
Masarikova 5, 21st floor, Beograd-Vračar
(registration number 20305266, TIN 105058839)

HEREBY PUBLISHES THE FOLLOWING

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

On November 18, 2022, the company Fintel Energija a.d. Beograd held the extraordinary 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 ABOUT ADOPTION OF A REMUNERATION POLICY BOARD OF DIRECTORS MEMBERS

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

2. DECISION ABOUT DISMISSION NON-EXECUTIVE AND INDEPENDENT DIRECTOR AND MEMBER BOARD OF DIRECTORS AND APPOINTMENT NON-EXECUTIVE AND INDEPENDENT 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. Paolo Martini was dismissed from function an independent and non-executive director and member Board of Directors, and Tamara Mladenović was appointed as an independent and non-executive director and member Board of Directors.



FINTEL ENERGIJA AD BEOGRAD


Tiziano Giovannetti, director