



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 18 November 2022, the Assembly of the Company renders the following

**DECISION ON THE DISMISSION OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND MEMBER BOARD OF DIRECTORS AND ON THE APOINTMENT OF AN INDEPENDENT AND NON-EXECUTIVE DIRECTOR AND MEMBER BOARD OF DIRECTORS**

Paolo Martini from Italy, passport number YA9058869 is dismiss from function an independent and non-executive director and member Board of Directors.

Tamara Mladenović from Belgrade st. Cara Dušana, no. 096/3/12, ID number 3101983136542, is appointed as an independent and non-executive director and member Board of Directors.

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

 **FINTEL ENERGIJA AD BEOGRAD**  
**FINTEL ENERGIJA AD**  
  
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**Tiziano Giovannetti,**  
**President of the Assembly**