

Pursuant to Article 329, paragraph 1, No. 14) 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 upon the proposal of the Auditing Committee of the Company FINTEL ENERGIJA AD BEOGRAD, company number: 20305266 (hereinafter: "Company"), with 25,000,000 FOR (there were no AGAINST and ABSTAINING votes) out of a total of 26,510,506 votes, in its meeting held on 24 June 2024, the Assembly of the Company renders the following

DECISION ON APPOINTMENT OF THE AUDITOR FOR 2024 AND REMUNERATION FOR HIS WORK

1.

The Board of Directors is authorized to select, with the prior approval of the President of the Assembly, the independent auditor of the Company to perform the audit of the financial statements for the year 2024.


2.

The Director of the Company is hereby authorized for the implementation of this decision and signing of a contract on auditing of financial statements for 2024.

Explanation

Upon the proposal of the Board of Directors based on the proposal of the Audit Committee the decision was made as in the wording, in accordance with the applicable regulations.

FINTEL ENERGIJA AD/BEOGRAD



Tiziano Giovannetti,
President of the Assembly