

Pursuant to Article 329, paragraph 1, No. 7) 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 and 95 / 2018) (hereinafter: The Law), and based on the proposal of the Board of Directors Company FINTEL ENERGIJA AD BEOGRAD, company number: 20305266 (hereinafter: "Company"), in its meeting held on 25 June 2019, the Assembly of the Company renders the following

DECEISION ON DETERMINIG THE LOSS IN THE FINANCIAL STATEMENTS

1.

It has been established that in the business year 2018, the Company realized a net loss that is to be covered from the net profit of future business years.

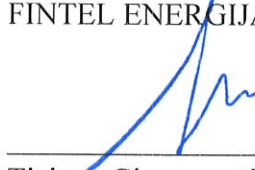
2.

This Decision shall enter into force on the day of its adoption.

Explanation

Based on the provisions of the positive regulations, the Decision was made as in the wording.

FINTEL ENERGIJA AD BEOGRAD



Tiziano Giovannetti,
President of the Assembly

