

Based on Article 329 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 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 29 June 2023, the Assembly of the Company renders the following

DECISION ON COVERING THE LOSS FROM RETAINED EARNINGS OF THE COMPANY

1.

It has been established that in the business year 2022, the Company realised a net profit which will be used to cover losses from previous 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