



FINTEL ENERGIJA AD

Pursuant to the provision of Article 95 of the Law on the Capital Market („Official Gazzete of the Republic of Serbia” 129/2021)

**FINTEL ENERGIJA AD BEOGRAD**  
Masarikova 5, 21st floor, Beograd - Vračar  
(registration number 20305266, PIB 105058839)

**HEREBY PUBLISHES THE FOLLOWING**

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

On June 24 2024, the company Fintel Energija ad Beograd held a regular session of the Shareholders assembly. The meeting was attended by the shareholders with 25.000.000 votes out of a total 26.510.506 votes.

The following decisions were made at the session:

**1. DECISION OF ADOPTION OF THE FINANCIAL STATEMENTS FOR 2023,  
INCLUID CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS  
AUDITOR'S REPORT ON THE SUBJECT FINANCIAL STATEMENTS**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**2. DECISION ON COVERING THE LOSS FROM RETAINED EARNINGS OF THE  
COMPANY**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**3. DECISION ON ADOPTION OF THE REMUNERATION REPORT, INCLUDING  
CONSOLIDATED REMUNERATION REPORT, AS WELL AS AUDITOR'S  
REPORT ON THE SUBJECT OF REMUNERATION REPORT**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**4. DECISION OF ADOPTION OF THE BOARD OF DIRECTORS ANNUAL REPORT  
OF ON THE STATE AND BUSINESS OPERATIONS OF THE COMPANY**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

**5. DECISION OF ADOPTION OF ANNUAL REPORT AND CONSOLIDATED ANNUAL  
REPORT COMPLIED IN ACCORDANCE WITH THE LAW ON THE CAPITAL  
MARKET**



**FINTEL ENERGIJA AD**

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.

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

The decision was adopted unanimously, by a public vote of 25.000.000 votes out of a total 26.510.506 votes.



**FINTEL ENERGIJA AD, BEOGRAD**

  
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Tiziano Giovannetti, director