



FINTEL ENERGIJA AD

Pursuant to the provision of Article 65 of the Law on the Capital Market ("Official Gazette of the Republic of Serbia", 31/2011, 112/2011, 108/2016),

FINTEL ENERGIJA AD BEOGRAD
Bulevar Mihajla Pupina 115e, Novi Beograd
(registration number 20305266, TIN 105058839)

HEREBY PUBLISHES THE FOLLOWING

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

On February 01, 2019, the company Fintel Energija a.d. Beograd held an extraordinary session of the Shareholders Assembly. The meeting was attended by the shareholders with 25,060,000 votes out of a total of 26,510,506 votes.

The following decisions were made at the session:

**1. DECISION ON APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS
HAS BEEN ADOPTED**


This is to appoint Aleksandra Stojanović as a new member of the Board of Directors of the company Fintel Energija a.d. Belgrade.

The decision was passed unanimously, by a public vote of 25,060,000 votes from the total of 26,510,506 votes.

**2. DECISION ON AMENDMENTS AND SUPPLEMENTS OF THE COMPANY'S
STATUTE HAS BEEN ADOPTED**

The decision was made unanimously, by a public vote of 25,060,000 votes from the total of 26,510,506 votes.

FINTEL ENERGIJA AD BEOGRAD


Tiziano Giovannetti, Director