

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 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

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

1.

The Annual Report and Consolidated Annual Report prepared in accordance with the Law on Capital Market is adopted, as in the attached material, which forms an integral part of this Decision.

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

