

**FINTEL ENERGIJA AD BEOGRAD  
BULEVAR MIHAJLA PUPINA 15E  
11070 NOVI BEOGRAD**

Pollenza MC, 18 January 2019

**SUBJECT: Shareholder's proposal to amend the proposed Decision on appointment of the members of the Board of Directors and the proposed Decision on amendments and supplements to the Statute of the Company**

In accordance with item 6 of the Call for summoning the session of the Shareholders' Assembly of Fintel Energija ad Beograd, "Shareholders' rights related to participation in the extraordinary session of the Shareholders' Assembly of the Company", we hereby submit this proposal for the adoption of different decisions on the existing agenda items.

Namely, on 17 December 2018, the company FINTEL ENERGIA GROUP SpA, as the majority shareholder of the company Finel Energija ad, has submitted a proposal for candidates for Directors, members of the Board of Directors and thereby proposed to the Shareholders' Assembly to vote for the appointment of Aleksandra Stojanović and Andrea Mascetti as members of the Board of Directors.

On 10 January 2019, the Board of Directors of Fintele Energija ad has sent the Call for summoning the extraordinary session of the Shareholders' Assembly of the Company with the proposed agenda which, under item 2 of the regular work of the Assembly includes "Adoption of the Decision on the appointment of the Board of Directors".

Bearing in mind that we have been informed from the nominee for the member of the Board of Directors Andrea Mascetti she is to give up the candidature for personal reasons, we

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Pollenza MC, 18 .januara 2019. godine

**PREDMET: Predlog akcionara za izmenu Predloga odluke o imenovanju članova odbora direktora i Predloga odluke o izmenama i dopunama Statuta društva**

U skladu sa tačkom 6. Poziva za sednicu skupštine akcionara Fintel energija ad Beograd, „Prava akcionara u vezi sa učešćem u radu vanredne sednice skupštine Društva“, podnosimo ovaj predlog za donošenje drugačijih odluka po postojećim tačkama dnevnog red.

Naime, kompanija FINTEL ENERGIA GROUP SpA je dana 17. decembra 2018. godina kao većinski akcionar Finel energija ad uputila predlog kandidata za direktore, članove Odbora direktora i predložila da skupština glasa za imenovanje Aleksandre Stojanović i Andrea Mascetti za članove odbora direktora.

Dana 10. januara 2019. godine Odbor direktora kompanije Fintele energijija ad uputio je Poziv za vanrednu sednicu skupštine akcionara sa predloženim dnevnim redom koji pod tačkom 2. Redovanog rada uključuje „Donošenje Odluke o imenovanju članova odbora direktora“.

Imajući u vidu da smo od kandidata za imenovanje za članova odbora direktora Andrea Mascetti obavešteni da odustaje od kandidature iz ličnih razloga, predlažemo da

suggest that the Board of Directors of Fintel Energija ad accept this proposal for making different decisions on the existing agenda items.

Pelase find attached to this letter the new proposal of Decisions which have been established by the agenda of the extraordinary session of the Shareholders' Assembly of the Company as of 10 January 2019.

FINTEL ENERGIA GROUP SpA  
Alcide Giovannetti, Representative, President  
of the Management Board

Fintel Energia Group SpA

Sede legale: Via Enrico Fermi, 19  
62010 POLLENZA (MC)

Sede Op.va Nord: Via Ghislandi, 2-E/F

24125 BERGAMO  
C.F. e P. IVA 02658620402

Odbor direktora kompanije Fintel energija ad prihvatiti ovaj predlog za donošenje drugačijih odluka po postojećim tačkama dnevnog reda.

U prilogu ovog dopisa Vam dostavljamo nove Predloge Odluka koje su utvrđene Dnevnim redom vanredne sednice skupštine Društva od 10. januara 2019. godine.

FINTEL ENERGIA GROUP SpA

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62010 POLLENZA (MC)

Sede Op.va Nord: Via Ghislandi, 2-E/F

Alcide Giovannetti, zastupnik, predsednik  
upravnog odbora  
24125 BERGAMO  
P. IVA 02658620402