



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, 9/2020),

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 April 02, 2020, the company Fintel Energija a.d. Beograd held an extraordinary session of the Shareholders Assembly. In accordance with Article 341 of the Companies Act as well as Statute and Rules of procedure of the Shareholder' Assembly of the company Fintel Energija a.d. Beograd participation in the work of the general meeting was realized via electronic means, by real-time, two-way transmission of the general meeting through where it is possible that the stockholders address the general meeting from a different location.

The meeting was attended in this way by the shareholders with 25,000,000 votes out of a total of 26,510,506 votes.

The following decisions were made at the session:

1. DECISION ON OBTAINING BANK GUARANTEE AND SHARE PLEDGE

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



Fizlano Giovannetti, Director