

## **PROPOSED DECISION ON LOSS COVERAGE FROM RETAINED EARNINGS OF THE COMPANY**

Pursuant to Article 329 of the Law on Companies ("Official Gazette of the RS", Nos. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025) (hereinafter: the "Law"), and based on the proposal of the Board of Directors of the company FINTEL ENERGIJA AD BEOGRAD, registration number: 20305266 (hereinafter: the "Company"), the General Assembly of the Company, at its regular session held on June 10, 2025, adopts the following:

### **DECISION**

1.

It is noted that the Company generated a net profit in the amount of RSD 274,635,935.66 in the 2024 business year. A portion of the profit in the amount of RSD 9,190,288.95 shall be used to cover losses from previous business years. The remaining portion of the profit, amounting to RSD 265,445,646.71, shall remain undistributed.

2.

This Decision shall enter into force on the date of its adoption.

### **Explanation**

This Decision has been adopted based on the provisions of applicable regulations.

FINTEL ENERGIJA AD BEOGRAD

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Tiziano Giovannetti, President of the  
General Assembly