

In accordance with Article 335 of the Law on Companies, the Director of the company FINTEL ENERGIJA AD BELGRADE, with its registered seat at Masarikova 5, 21st floor, company registration number: 20305266 (hereinafter: the **Company**), on May 7, 2025, hereby issues the following:

NOTICE ON THE DECISION OF THE BOARD OF DIRECTORS TO CONVENE THE GENERAL MEETING OF SHAREHOLDERS

On May 7, 2025, the Board of Directors of the Company adopted the decision to convene the regular General Meeting of Shareholders and to determine the draft agenda. The regular General Meeting of Shareholders is convened for June 10, 2025, starting at 10:00 AM, at the registered office of the Company, located at Masarikova 5, 21st floor, Belgrade.

The following agenda for the regular session of the General Meeting is established:

PRELIMINARY AND PREPARATORY PROCEDURE

1. Appointment of the minute-taker and the Voting Committee.

REGULAR SESSION

1. Adoption of the 2024 financial statements, including consolidated financial statements, and the auditor's report related thereto;
2. Adoption of the decision on covering losses from the part of the retained earnings of the Company;
3. Adoption of the report on remunerations to the members of the Board of Directors, including the consolidated report, and the auditor's report on remunerations;
4. Adoption of the Annual Report of the Board of Directors on the status and operations of the Company;
5. Adoption of the Annual and Consolidated Annual Report prepared in accordance with the Capital Market Law;
6. Adoption of the decision on the appointment of the auditor for 2025 and the determination of their remuneration.

The public invitation to the shareholders of the Company to participate in the regular General Meeting is issued on May 7, 2025.

The public invitation shall be published:

1. on the Company's website – www.fintelenergija.rs
2. on the website of the Business Entities Register
3. on the websites of the Belgrade Stock Exchange, the Securities Commission, and the Central Securities Depository and Clearing House

In Belgrade, May 7, 2025

FINTEL ENERGIJA AD BELGRADE


Tiziano Giovannetti, Director

