



FINTEL ENERGIJA AD

Pursuant to Article 95 of the Capital Market Law ("Official Gazette of the Republic of Serbia", No. 129/2021), **FINTEL ENERGIJA A.D. BELGRADE**, Masarikova 5, 21st floor, Belgrade – Vračar, Company Registration Number: 20305266, TIN: 105058839, hereby publishes

**REPORT ON THE EXTRAORDINARY SESSION OF THE GENERAL ASSEMBLY OF
FINTEL ENERGIJA A.D. BELGRADE**

On July 15, 2025, an extraordinary session of the Shareholders' Assembly of Fintel Energija A.D. Belgrade was held. Shareholders holding **25,000,000 votes** out of a total of **26,510,506 votes** were present at the session.

The following decision was adopted at the session:

**1. DECISION ON THE RETURN OF ADDITIONAL FOUNDERS' PAYMENTS THAT
DO NOT INCREASE THE COMPANY'S SHARE CAPITAL**

The decision was adopted **unanimously**, by open voting, with **25,000,000 votes in favor**, out of a total of **26,510,506 votes**.

FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti, director

