

DECISION ON THE RETURN OF ADDITIONAL PAYMENTS BY THE SHAREHOLDER THAT DO NOT INCREASE THE COMPANY'S SHARE CAPITAL

Pursuant to the provision of Article 329, and in accordance with the application of the provisions of Article 180 and Articles 314 to 319 of the Law on Companies (Official Gazette of the RS, no. 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, with registered seat at Masarikova 5, 21st floor, Belgrade, Vračar, company registration number: 20305266, TIN: 105058839 (hereinafter: the "**Company**"), the General Assembly of the Company, at its extraordinary meeting held on 09.09.2025, hereby adopts the following:

DECISION Article 1

It is hereby decided that the Company shall return the additional payments made by the shareholder Fintel Energia Group S.p.A., a company incorporated in Italy, tax identification number: 02658620402, with registered office at Enrico Fermi 19, Pollenza, Italy (hereinafter: "**Fintel Energia S.p.A.**"), who, at the time of the additional payments, was the sole shareholder of the Company, in the **total amount of EUR 13,000.00 (thirteen thousand euros)**, which was paid in several tranches pursuant to the Decision on Additional Payments by the Founder That Do Not Increase the Share Capital dated October 22, 2012, as follows:

- The amount of **EUR 1,000.00 (one thousand euros)** paid on **October 31, 2012**;
- The amount of **EUR 4,000.00 (four thousand euros)** paid on **January 23, 2013**;
- The amount of **EUR 3,000.00 (three thousand euros)** paid on **July 18, 2013**; and
- The amount of **EUR 5,000.00 (five thousand euros)** paid on **December 9, 2013**,

for a total amount of EUR 13,000.00 (thirteen thousand euros).

The payment of the amount stated in Paragraph 1 of this Article may not be made before providing security to the creditors who have requested such security in accordance with Article 4 of this decision, or before the expiry of the deadline for submitting requests for security if no creditor has requested it.

Article 2

The funds in the total amount of EUR 13,000.00 (thirteen thousand euros) shall be paid to the account of Fintel Energia S.p.A.

Article 3

It is noted that Fintel Energia S.p.A., as the former sole shareholder of the Company, prior to the adoption of this decision and prior to the return of the additional payments, has already paid or contributed the full amount of its subscribed share in the Company. As of the date of adoption of this decision, the additional payments are not required for covering the Company's losses or for satisfying the Company's creditors.

Article 4

The creditors of the Company are invited to submit their claims in writing for the purpose of security within three months from the date of publication of this decision through the Business Entities Register. Creditors whose claims, regardless of the maturity date, arise before the expiry of 30 (thirty) days from the date of publication of this decision may, in writing, request the Company to provide security for such claims until the expiration of that publication period.

Creditors whose claims amount to at least RSD 2,000,000.00 (two million dinars) in the countervalue of any currency according to the official middle exchange rate of the National Bank of Serbia on the day

of registration of this decision, if any, shall also be notified in writing by the Company and provided with a copy of this decision, no later than 30 (thirty) days after the registration of this decision is carried out. The Company shall provide appropriate security to all creditors who are entitled to request it.

Article 5

This decision shall be registered with the Serbian Business Registers Agency within three months from the date of adoption. The Business Entities Register shall publish this decision continuously for a period of three months from the date of registration.

In Belgrade, 09.09.2025

FINTEL ENERGIJA AD BEOGRAD



Tiziano Giovannetti, President of the Assembly

