

## **DRAFT STATEMENT ON NON-DISTRIBUTION OF PROFIT**

Pursuant to the Rulebook on the Conditions and Manner of Public Disclosure of Financial Statements and Maintaining the Register of Financial Statements (Official Gazette of the Republic of Serbia, Nos. 142/2020, 139/2022 and 97/2024) and the Accounting Law (Official Gazette of the Republic of Serbia, Nos. 73/2019 and 44/2021 – other law) (hereinafter: the “Law”), and based on the proposal of the Board of Directors of FINTEL ENERGIJA AD BEOGRAD, company registration number: 20305266 (hereinafter: the “Company”), the General Assembly of the Company, at its regular meeting held on 12 June 2026, hereby adopts the following

### **STATEMENT**

The company FINTEL ENERGIJA AD BEOGRAD, company registration number: 20305266, did not distribute profit generated from operations in the financial year 2025.

**FINTEL ENERGIJA AD BEOGRAD**

Tiziano Giovannetti, Chairman of the General Assembly