

PROPOSED DECISION ON THE APPOINTMENT OF THE AUDITOR FOR 2026 AND REMUNERATION FOR THEIR SERVICES

Pursuant to Article 329, paragraph 1, item 14) 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 made upon the recommendation of the Audit Committee 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 12, 2026, hereby adopts the following:

DECISION ON THE APPOINTMENT OF THE AUDITOR FOR 2026 AND REMUNERATION FOR THEIR SERVICES

1.

The Board of Directors is authorized, with the prior consent of the President of the General Assembly, to appoint an independent auditor of the Company for the audit of the financial statements for the year 2026.

2.

The Director of the Company is authorized to implement this Decision and to sign the contract for the audit of the financial statements for the year 2026.

Explanation

Based on the proposal of the Board of Directors, made upon the recommendation of the Audit Committee, and in accordance with applicable regulations, the decision has been adopted as stated above.

FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti,
President of the General Assembly