

PROPOSED DECISION ON THE ADOPTION OF THE FINANCIAL STATEMENTS FOR 2025, INCLUDING THE CONSOLIDATED STATEMENTS, AS WELL AS THE AUDITOR’S REPORTS RELATING TO SAID FINANCIAL STATEMENTS

Pursuant to Article 329 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 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, adopts the following:

DECISION ON THE ADOPTION OF THE FINANCIAL STATEMENTS FOR 2025, INCLUDING THE CONSOLIDATED STATEMENTS, AS WELL AS THE AUDITOR’S REPORTS RELATING TO SAID FINANCIAL STATEMENTS

1.

The financial statements for 2025, including the consolidated financial statements, as presented in the attached documentation forming an integral part of this Decision, are hereby adopted.

2.

The auditor’s reports relating to the aforementioned financial statements, as presented in the attached documentation forming an integral part of this Decision, are hereby adopted.

3.

This Decision shall enter into force on the date of its adoption.

Explanation

The financial statements for 2025, as well as the auditor’s reports thereon, have been fully prepared in accordance with applicable regulations, international accounting standards, accounting practices, and financial reporting practices, and reflect accurate data and the actual financial position of the Company; therefore, this Decision has been adopted as stated above.

NOTE:

The attachments forming an integral part of this Decision are available in full at: www.fintelenergija.rs

FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti,
President of the General Assembly