

In accordance with Article 335 of the Law on Companies, the Director of the company FINTEL ENERGIJA AD BELGRADE, with its registered seat at Masarikova 5, 21st floor, company registration number: 20305266 (hereinafter: the **Company**), on May 12, 2026, hereby issues the following:

**NOTICE ON THE DECISION OF THE BOARD OF DIRECTORS TO CONVENE THE GENERAL MEETING OF SHAREHOLDERS**

On May 12, 2026, the Board of Directors of the Company adopted the decision to convene the regular General Meeting of Shareholders and to determine the draft agenda. The regular General Meeting of Shareholders is convened for June 12, 2026, starting at 10:00 AM, at the registered office of the Company, located at Masarikova 5, 21st floor, Belgrade.

The following agenda for the regular session of the General Meeting is established:

**PRELIMINARY AND PREPARATORY PROCEDURE**

1. Appointment of the minute-taker and the Voting Committee.

**REGULAR SESSION**

1. Adoption of the 2025 financial statements, including consolidated financial statements, and the auditor's report related thereto;
2. Statement on non-distribution of profit;
3. Adoption of the report on remunerations to the members of the Board of Directors, including the consolidated report, and the auditor's report on remunerations;
4. Adoption of the Annual Report of the Board of Directors on the status and operations of the Company;
5. Adoption of the Annual and Consolidated Annual Report prepared in accordance with the Capital Market Law;
6. Adoption of the decision on the appointment of the auditor for 2026 and the determination of their remuneration.

The public invitation to the shareholders of the Company to participate in the regular General Meeting is issued on May 12, 2026.

The public invitation shall be published:

1. on the Company's website - [www.fintelenergija.rs](http://www.fintelenergija.rs)
2. on the website of the Business Entities Register
3. on the websites of the Belgrade Stock Exchange, the Securities Commission, and the Central Securities Depository and Clearing House

In Belgrade, May 12, 2026

**FINTEL ENERGIJA AD BELGRADE**

  
Tiziano Giovannetti, Director

