

Pursuant to Article 368 of the Company Law (*Official Gazette of the Republic of Serbia, number 36/2011, 99/2011, 83/2014 and 5/2015*) and Article 29 paragraph 3 of the Law on Auditing (*Official Gazette of the RS number. 62/2013*), the General Assembly of the company FINTEL ENERGIJA ad Beograd, with corporate seat in Belgrade, Bulevar Mihajla Pupina 115e, 11070 Novi Beograd (hereinafter referred to as: **Company**), at the session held on 19 April 2018, has passed the following

Statement on the implementation of the Corporate Governance Code

The Company will apply the Corporate Governance Code that will be published on the Company's website immediately after its adoption, where it will be permanently accessible to the public.

The Corporate Governance Code shall apply from the moment of its adoption by the Board of Directors, immediately after the appointment of the Board of Directors of the Company, in accordance with the applicable Company Law.

The Corporate Governance Code of the Company shall set out the principles of corporate practice and organizational culture according to which the corporate governance bodies of the Company will behave, in particular with regard to the rights of shareholders, obligations and responsibilities of the Company's management, the role of stakeholders in corporate governance and disclosure of information and transparency of the Company.

The main goal of the Corporate Governance Code is the introduction of good business practice in the domain of corporate governance in order to secure a long-term business development of the Company.

The bodies of the company will make every effort to ensure that the principles established by the Code are, if necessary, further elaborated within the framework of other general acts of the Company.

Belgrade, 19 April 2018

President of the General Assembly:



(Handwritten signature)
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Privredno društvo "Fintel Energija" ad Beograd

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Matični broj: 20305266 PIB: 105058839 Sifra delatnosti: 3511 Podaci o ukupnom registrovanom kapitalu: 816.564,00 RSD

Podaci o računima: 170-30004721000-28 UNICREDIT BANK AD BEOGRAD