



FINTEL ENERGIJA AD

On 22 January 2019, pursuant to the provision of Article 337, in conjunction with the provision of Article 335 of the Company Law ("Official Gazette of the Republic of Serbia", 36/2011, 99/2011, 83/2014 and 5/201544/2018 and 95/2018) (hereinafter: the Law) and Article 14 of the Statute of the company FINTEL ENERGIJA AD BEOGRAD, registration number: 20305266 (hereinafter: the Company), the Board of Directors has passed the following:

## NOTIFICATION

### TO SHAREHOLDERS OF FINTEL ENERGIJA AD BEOGRAD

This is to notify the shareholders of the Company that the shareholder FINTEL ENERGIJA GROUP SpA, in accordance with the provision of Article 337 of the Law, has submitted the shareholder's proposal to amend the proposed Decision on the appointment of the members of the Board of Directors and the proposed Decision on amendments and supplements to the Statute of the Company on 21 January 2019. By the decision made on 22 January 2019, the Board of Directors of the Company adopted decision proposals.

Starting from the above mentioned, the new proposed wording of the Decision on the appointment of the members of the Board of Directors and the Decision on amendments to the Articles of Association of the Company is posted on the Company's website - [www.fintelenergija.rs](http://www.fintelenergija.rs).

This notification shall also be posted on the web site of the Belgrade Stock Exchange, the Securities Commission and the Central Securities Depository.

The announcement shall be posted until the date determined for holding the session of the Shareholders' Assembly of the Company.

FINTEL ENERGIJA AD BEOGRAD

The Board of Directors

Claudio Nardone, President of the Board of Directors