



FINTEL ENERGIJA AD

Belgrade 1st Feb 2019

Fintel Energija AD Beograd, pursuant to the provision of Article 79 of the Law on the Capital Market and Rules on publication of insider information directly relating to the issuer and determination of the issuer's eligible interest for the purpose of non-disclosure, announces the following:

Notification of insider information which is directly related to Fintel Energija AD Beograd

Dr. Claudio Nardone, Chairman of the Board of Directors of Fintel Energija A.D., is pleased to announce that Mrs. Alexandra Stojanovic has joined Fintel Energija A.d.'s Board of Directors effective from 1st February 2019.

Mrs. Stojanovic has had a successful career within MK Gruop, where is currently Director of Corporate Affairs. She holds a Master degree in Economics from University of Sheffield and has over 10 years professional experience. During this time she occupied various leadership positions in Serbia and abroad.

We are very pleased to welcome Alexandra to our Board of Directors. Alexandra's extensive experience in relationship management will be of great value to Fintel Energija at this stage in our development.

FINTEL ENERGIJA AD BEOGRAD

Tiziano Giovannetti,

Executive Director