



FINTEL ENERGIJA AD

Pursuant to the provision of Article 65 of the Law on the Capital Market ('Official Gazette of the Republic of Serbia', 31/2011, 112/2011, 108/2016),

FINTEL ENERGIJA AD BEOGRAD
Bulevar Mihajla Pupina 115e, Novi Beograd
(registration number 20305266, TIN 105058839)

HEREBY PUBLISHES THE FOLLOWING

**REPORT OF THE REGULAR SESSION OF THE SHAREHOLDERS' ASSEMBLY OF
THE COMPANY FINTEL ENERGIJA AD BEOGRAD**

On June 25, 2019, the company Fintel Energija a.d. Beograd held an regular session of the Shareholders Assembly. The meeting was attended by the shareholders with 25,000,000 votes out of a total of 26.510.506 votes.

The following decisions were made at the session:

**1. ADOPTED THE RULES OF PROCEDURE OF THE COMPANY'S
SHAREHOLDERS' ASSEMBLY**

The Rules of Procedure was adopted unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.

**2. DECISION ON ADOPTION OF THE FINANCIAL STATEMENTS FOR 2018,
INCLUDING CONSOLIDATED FINANCIAL STATEMENTS, AS WELL AS
AUDITOR'S REPORT ON THE SUBJECT FINANCIAL STATEMENTS**

The decision was adopted unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.

3. DECISION ON DETERMING THE LOSS IN THE FINANCIAL STATEMENTS

The decision was adopted unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.



FINTEL ENERGIJA AD

4. DECISION ON ADOPTION OF THE BOARD OF DIRECTORS' ANNUAL REPORT OF ON THE STATE AND BUSINESS OPERATIONS OF THE COMPANY

The decision was adopted unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.

5. DECISION ON ADOPTION OF ANNUAL REPORT AND CONSOLIDATED ANNUAL REPORT COMPLIED IN ACCORDANCE WITH THE LAW ON THE CAPITAL MARKET

The decision was adopted unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.

6. DECISION ON APPOINTMENT OF THE AUDITOR 2019 AND REMUNERATION FOR HIS WORK

The decision was adopted unanimously, by a public vote of 25,000,000 votes from the total of 26,510,506 votes.

FINTEL ENERGIJA AD BEOGRAD


Tiziano Giovannetti, director

