



FINTEL ENERGIJA AD

PROPOSED DECISION ON THE ADOPTION OF THE ANNUAL REPORT AND CONSOLIDATED ANNUAL REPORT PREPARED IN ACCORDANCE WITH THE CAPITAL MARKET LAW

Pursuant to Article 329 of the Law on Companies ("Official Gazette of the RS", Nos. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025) (hereinafter: the "Law"), and based on the proposal of the Board of Directors of the company FINTEL ENERGIJA AD BEOGRAD, registration number: 20305266 (hereinafter: the "Company"), the General Assembly of the Company, at its regular session held on June 12, 2026, hereby adopts the following:

DECISION ON THE ADOPTION OF THE ANNUAL REPORT AND CONSOLIDATED ANNUAL REPORT PREPARED IN ACCORDANCE WITH THE CAPITAL MARKET LAW

1. The Annual Report and Consolidated Annual Report prepared in accordance with the Capital Market Law are hereby adopted, as presented in the attached documentation, which forms an integral part of this Decision.
2. This Decision shall enter into force on the date of its adoption.

Explanation

This Decision has been adopted pursuant to the relevant legal provisions. NOTE: The attachments forming an integral part of this Decision can be downloaded in full at www.fintelenergija.rs.

FINTEL ENERGIJA AD BEOGRAD



Tiziano Giovannetti, President of the General Assembly

