

Pursuant to Article 329, paragraph 1, No. 7) of the Law on Companies ("Official Gazette of the Republic of Serbia" No. 36/20136/2011, 99/2011, 83/2014 - other Law, 5/2015, 44/2018, 95 / 2018 and 91/2019) (hereinafter: The Law), and based on the proposal of the Board of Directors Company FINTEL ENERGIJA AD BEOGRAD, company number: 20305266 (hereinafter: "Company"), in its meeting held on 29 July 2020, the Assembly of the Company renders the following

## **DECEISION ON DETERMINIG THE LOSS IN THE FINANCIAL STATEMENTS**

1.

It has been established that in the business year 2019, the Company realized a net loss that is to be covered from the net profit of future business years.

2.

This Decision shall enter into force on the day of its adoption.

### **Explanation**

Based on the provisions of the positive regulations, the Decision was made as in the wording.

FINTEL ENERGIJA AD BEOGRAD

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Tiziano Giovannetti  
President of the Assembly

