

HK“SANDZAKTRANS-PUTNIČKI SAOBRAČAJ” A.D.
NADZORNI ODBOR
Br. 03/PS-113
Novi Pazar, dana 22.05.2013.god.

HK“SANDZAKTRANS-PUTNIČKI SAOBRAČAJ” A.D.
SUPERVISORY BOARD
No. 03/PS-113
Place and date: Novi Pazar, 22.05.2013

POZIV

Na osnovu člana 335. i 441. Zakona o privrednim društvima u skladu sa Odlukom Nadzornog odbora o zakazivanju redovne sednice skupštine HK„Sandzaktrans-Putnički saobraćaj“ a.d. Novi Pazar, Omladinska, Nadzorni odbor Društva upućuje ovu pozivnicu za redovnu sednicu akcionarske skupštine društva.

Redovna skupština društva će se održati 28.06.2013.godine sa početkom u 11,00 časova u prostorijama društva u Novom Pazaru.

Za redovnu skupštinu predložen je sledeći

DNEVNI RED:

Pripremanje Skupštine akcionara;

- Otvaranje Skupštine akcionara od strane predsednika Skupštine (predsednik skupštine je lice koje poseduje ili predstavlja najveći pojedinačni broj glasova običnih akcija u odnosu na ukupan broj glasova prisutnih akcionara sa običnim akcijama do izbora predsednika skupštine), imenovanje radnih tela (zapisničara, tri člana komisije za glasanje) i utvrđivanje kvoruma za rad skupštine.

- Podnošenje izveštaja od strane predsednika Skupštine o radu Komisije za glasanje u delu koji se odnosi na utvrđivanje spiska prisutnih i zastupanih akcionara i njihovih punomoćnika i verifikaciji njihovog identiteta, kao predhodnog uslova za održavanje skupštine akcionara.

1. Izbor predsednika skupštine društva.
2. Usvajanje zapisnika sa predhodne sednice skupštine HK„Sandzaktrans-Putnički saobraćaj“ a.d. Novi Pazar;
3. Donošenje odluke o usvajanju finansijskih izveštaja društva za 2012.godinu;
4. Donošenje odluke o usvajanju izveštaja o reviziji za 2012.godinu ovlašćenog revizora revizijske kuće »Baker Tilly WB revizija« d.o.o. ul. Bulevar Despota Stefana 12. Beograd
5. Donošenje odluke o izboru ovlašćenog revizora revizijske kuće »Baker Tilly WB revizija« d.o.o. ul. Bulevar Despota Stefana 12. Beograd za reviziju finansijskih izveštaja društva za 2013.godinu;

INVITATION

Based on Articles 335 and 441 of the Companies Law and the Decision of the Supervisory Board on summoning a regular meeting of the Shareholders Assembly of HK“Sandzaktrans-Putnički saobraćaj” a.d. Novi Pazar, located at Omladinska bb. Novi Pazar, the Supervisory Board herewith announces the following invitation to the regular meeting of the company Shareholders Assembly.

The regular meeting of the Shareholders Assembly shall be held on 28th June 2013, starting at 11:00 a.m., in the company premises in Novi Pazar.

The following agenda is suggested for the Assembly meeting:

AGENDA:

Preparation of the Shareholders Assembly meeting:

- Opening the meeting of Shareholders Assembly, by the Assembly President (the President of the Shareholders Assembly is the person who owns or represents the largest single share of votes pertaining to common shares in relation to the total number of shares of the present shareholders – owners of common shares, until the appointment of the President of the Assembly), appointment of the organs (secretary of meeting, three members of voting committee) and establishing the quorum for the Assembly.

- Submitting the report of the President of the Assembly, elaborating on activities of the Voting Committee regarding the establishment of the list of the present shareholders and representatives, the verification of their identity, as a precondition for holding the Shareholders Assembly meeting.

1. Appointment of Shareholders Assembly President
2. Approving the protocol of the previous meeting of the Shareholders Assembly of HK“Sandzaktrans-Putnički saobraćaj” a.d. Novi Pazar;
3. Making a decision on approving the company financial reports for 2012;
4. Making a decision on approving the auditors report for 2012, made by certified auditors »Baker Tilly WB revizija« d.o.o. ul. Bulevar Despota Stefana 12. Beograd;
5. Making a decision to appoint certified auditors - »Baker Tilly WB revizija« d.o.o. ul. Bulevar Despota Stefana 12. Beograd, for the audit of financial reports of the company in 2013;

6. Donošenje odluke o usvajanju izveštaja o radu nadzornog odbora društva između dva skupštinska zasedanja;
 7. Donošenje odluke o izmenama i dopunama Statuta društva;
 8. Donošenje odluke o izboru novih članova Nadzornog odbora Društva;
 9. Donošenje odluke o prinudnom otkupu akcija većinskog akcionara saglasno članu 515. ZPD.
10. Razna pitanja iz delokruga ovlašćenja Skupštine Društva.

Dan akcionara za redovnu skupštinu akcionara društva na koji se utvrđuje spisak akcionara koji imaju pravo na učešće u radu sednice skupštine, UTVRDI na deseti dan pre dana održavanja te sednice
18.06.2013.godine.

Punomoćje se dostavlja u sedište Društva pre održavanja sednice Skupštine društva.

Društvo ima ukupno 232.131 obične akcije sa pravom glasa ISIN-i (CFI): RSSTNPE71849 (ESVUFR).

Kvorum za sednicu Skupštine čini većina od ukupnog broja glasova klase akcija sa pravom glasa. Sve odluke o predloženom dnevnom redu donose se običnom većinom glasova prisutnih akcionara, osim Odluke o izmeni statuta koja se donosi većinom od ukupnog broja akcionara sa pravom glasa i odluke o odobravanju raspolaganja imovinom velike vrednosti, koja se donosi tročetvrtinskom većinom glasova prisutnih akcionara sa pravom glasa.

Za samostalno učestvovanje na skupštini akcionar ili punomoćnik mora imati (0,1% od ukupnog broja akcija) 232 akcije sa pravom glasa.

Punomoćje važi i za nastavak prekinute sednice skupštine.

Jedan ili više akcionara koji poseduje najmanje 5% akcija sa pravom glasa mogu Nadzornom odboru (koji vrši funkciju Nadzornog odbora u skladu sa Zakonom) predložiti obrazložene predloge dodatne tačke dnevnog reda na zakazanoj Skupštini sa predlogom odluke koje treba doneti. Predlozi se daju pisanim putem uz navođenje podataka podnosioca zahteva najkasnije dvadeset dana pre dana održavanja Skupštine.

Ako Nadzorni odbor ne prihvati predlog dnevnog reda u roku od tri dana od dana prijema podnosilac ima pravo da u narednom roku od tri dana zahteva da nadležnisud u vanparničnom postupku naloži Privrednom društvu stavljanje predloga na dnevni red.

Privrednodruštvo je u obavezi da predlog za dopunu dnevnog reda objavi na internet stranici Privrednog društva najkasnije narednog dana od dana prijema predloga.

6. Making a decision on approving the report on the activities of the company Supervisory Board in the interval between the two meetings of the Shareholders Assembly;
7. Making a decision on amendments and additions to the Company Articles of Association;
8. Making a decision on appointing new members of the Supervisory Board of the company;
9. Making a decision on compulsory repurchase of shares based on the request of the principal shareholder and in accordance with Article 515 of the Companies Law.
10. Various other issues within the scope of jurisdiction of the Shareholders Assembly.

The day of the shareholders for the regular meeting of the Shareholders Assembly i.e. the date as of which the list of shareholders with the right to participate in the work of the Assembly is defined, shall be the tenth day preceding the day of the meeting, i.e. 18th June 2013.

Powers of attorney shall be presented at the company head office prior to the meeting of the Shareholders Assembly.

The company has a total of 232.131 common shares with the voting right, ISINs (CFI): RSSTNPE71849 (ESVUFR).

The quorum for the Assembly meeting is secured by a majority of the total number of shares with the right to vote.

All of the decisions pertaining to the suggested agenda are made by the simple majority of votes of the present shareholders, apart from the decision regulating amendments to the Articles of Association, which is made based on the majority of votes of all the shareholders with the right to vote and the decision regulating the use of valuable assets, which is made by three-quarter majority of votes of the present shareholders with the right to vote.

In order to qualify for independent participation in the Assembly meeting, a shareholder or their representative must possess (0.1% of the total number of shares) 232 shares with the right to vote.

Power of attorney is valid for the continuation of an interrupted meeting of the Shareholders Assembly.

One or more shareholders possessing at least 5% of shares with the right to vote can approach the Supervisory Board (performing the function of the Supervisory Board in accordance with the law) with a justified proposal to add items to the agenda of the already scheduled meeting, including the draft decision to be approved. Any such proposal must be made in writing, stating the data of the party submitting it, not later than twenty days prior to holding the meeting of the Shareholders Assembly.

If the Supervisory Board fails to accept the suggested item for the agenda within three days from the day of receiving the proposal therein, the party submitting the request is entitled to act within three days and file a petition with the court in charge, demanding that the court order the company to enlist the proposal in the agenda.

The company must publish the suggested addition to the agenda on the company website, not later than the following day after receiving the proposal therein.

Pisani poziv za redovnu Skupštine Društva objavljuje na internet stranici društva i na internet stranici registra privrednih subjekata. Pored toga obzirom da se radi o javnom akcionarskom društvu, poziv sa sednicu objaviće se i na internet stranici Beogradske berze, gde su uključene njegove akcije.

Društvo obezbeđuje kopiju teksta predloga odluka, informacije i dokumenta za usvajanje u sedištvu društva svakog radnog dana.

A written invitation for a regular meeting of the Shareholders Assembly is published at the website of the company and the website of the Companies Register. Considering the fact that the company is an open-type shareholding company, the invitation is also published at the Belgrade Stock Exchange website, where the company shares are listed.

The company provides a copy of the text of the suggested decisions, as well as information and documents to be approved, which shall be made available at the company head office on every working day.

NAPOMENA :

- Dan objavljivanja (slanja) pozivnice je ____ .05.2013.godine.

NOTE:

- The date of publishing (sending) the invitation is ____ May 2013.

**PRESEDNIK NADZORNOG ODBORA
/ PRESIDENT OF SUPERVISORY BOARD**

ZEEV HOREN