

U skladu sa članom 337. Zakona o privrednim društvima Republike Srbije („Službeni glasnik Republike Srbije” br. 36/11 i 99/11 “**Zakon**”) i članom 27. Statuta društva Alas Holding akcionarsko društvo za proizvodnju nemetala i građevinskog materijala Ledinci, sa sedištem u Dunavskoj br. 4, Ledinci, Novi Sad (“**Društvo**”), odbor direktora Društva dana 17. maja 2014. godine donosi:

Pursuant to the Article 337 of the Company Law of the Republic of Serbia (Official gazette of the Republic of Serbia, nos. 36/11 and 99/11 the “**Law**”) and the Article 27 of the Articles of Association of a company Alas Holding akcionarsko društvo za proizvodnju nemetala i građevinskog materijala Ledinci, with its registered seat at Dunavska no. 4, Ledinci, Novi Sad (the “**Company**”), the Board of Directors of the Company on 17 May 2014 adopts the following:

ODLUKU O DOPUNI DNEVNOG REDA ZA VANREDNU SEDNICU SKUPŠTINE AKCIONARA DRUŠTVA

DECISION ON ADDENDUM TO THE AGENDA FOR THE EXTRAORDINARY SESSION OF SHAREHOLDERS’ MEETING

1. U skladu sa predlogom, od 16. maja 2014. godine, privrednog društva: Asamer Holding AG, osnovanog i postojećeg u skladu sa zakonima Republike Austrije, registrovanog kod nadležnog registra Republike Austrije pod registracionim brojem FN 115289v, sa registrovanim sedištem na adresi Unterthalhamstraße 2, A-4694 Ohlsdorf, Republika Austrija, postupajući u svojstvu akcionara Društva koji poseduje: 86.96439% od ukupno izdatih akcija Društva („**Akcionar**“), odbor direktora Društva ovom odlukom dopunjuje dnevni red predviđen za vanrednu sednicu skupštine akcionara Društva koja će se održati 27. maja 2014. godine.
 2. Na predloženi dnevni red koji je bio utvrđen odlukom odbora direktora Društva od 13. maja 2014. godine se dodaje sledeća tačka:
 - a) Usvajanje Odluke o odobravanju raspolaganja imovinom velike vrednosti – prodaja udela u Zorka-Opeka doo Šabac.
 3. U skladu sa novom tačkom dnevnog reda, dopunjeni dnevni red glasi:
 - a) Imenovanje predsednika Skupštine akcionara Društva, članova komisije za glasanje i zapisničara;
1. In accordance with proposal, dated 16 May 2014, of a company Asamer Holding AG, incorporated and existing in accordance with the laws of Republic of Austria, registered with the competent registry of Republic of Austria under registration number FN 115289v, with registered seat at the address Unterthalhamstraße 2, A-4694 Ohlsdorf, Republic of Austria, acting as the shareholder of the Company that holds 86,96439% of all issued shares of the Company (the „**Shareholder**“), the board of directors of the Company by this decision amends agenda for extraordinary session of shareholder’s meeting of the Company which will be held on 27 May 2014.
 2. To the proposed agenda which was determined by the decision of the board of directors of the Company dated 13 May 2014 the following item is added:
 - a) Adopting Decision on approving disposal of high value assets - sale of share in Zorka-Opeka doo Šabac.
 3. In accordance with new item of the agenda, amended agenda reads as follows:
 - a) Appointment of President of the Shareholders Meeting of the Company, members of the Voting Commission and the

Minutes' Keeper;

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| b) Usvajanje Odluke o odobravanju raspolaganja imovinom velike vrednosti; | b) Adopting Decision on approving disposal of high value assets; |
| c) Informacija o postupku prodaje udela u Zorka-Opeka doo Šabac, sa registrovanim sedištem na adresi Obrenovački put bb, Šabac; | c) Information on procedure of sale of share in Zorka-Opeka doo Šabac, with its registered seat at the address Obrenovački put bb, Šabac; |
| d) Promena sedišta Društva sa adrese Dunavska br. 4, Ledinci, Novi Sad, na adresu: Bulevar Mihajla Pupina 10V/ ulaz 2/ 1. sprat/ stan 114, Beograd, 11070 Novi Beograd; | d) Change of registered seat of the Company from address Dunavska no. 4, Ledinci, Novi Sad, to address: Bulevar Mihajla Pupina 10V/ entrance 2/ 1st Floor/ apartment 114, Belgrade, 11070 Novi Beograd; |
| e) Izmena statuta Društva; i | e) Amendments to the Articles of Association of the Company; and |
| b) Usvajanje Odluke o odobravanju raspolaganja imovinom velike vrednosti – prodaja udela u Zorka-Opeka doo Šabac. | b) Adopting Decision on approving disposal of high value assets - sale of share in Zorka-Opeka doo Šabac. |
| 4. Ovu Odluku, Društvo će objaviti u skladu sa Zakonom i statutom Društva. | 4. The Company will publish this Decision in accordance with the Law and the Articles of Association of the Company |
| 5. Glasački listić za glasanje u odsustvu i punomoćje za glasanje će biti izmenjeni u skladu sa napred navedenim. | 5. Ballot Sheet for voting in absentia and Power of Attorney for voting will be amended in accordance with the above. |
| 6. Ova odluka će stupiti na snagu danom potpisivanja. | 6. This Decision will enter into force on the date of signing. |

Predsednik Odbora direktora Društva: / President of the Board of Directors of the Company:

Paul Höretzeder

Član Odbora direktora Društva: / Member of the Board of Directors of the Company:

Peter Hammerschmid