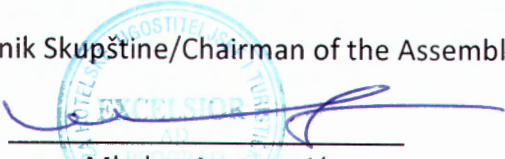


| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Na osnovu čl 329 Zakona o privrednim društvima („Sl.glasnik RS“ br. 36/11, 99/11, 83/14 i 5/15), Skupština Društva za hotelske, ugostiteljske i turističke usluge "Excelsior" a.d. Beograd (dalje: Društvo), donela je na sednici održanoj dana 23.06. 2015. godine sledeću:</p> <p style="text-align: center;">ODLUKU o usvajanju Finansijskog izveštaja Društva za 2014. godinu</p> <p style="text-align: center;">Član 1.</p> <p>Usvaja se priloženi Finansijski izveštaj Društva za 2014. godinu.</p> <p style="text-align: center;">Član 2.</p> <p>Finansijski izveštaj Društva, zajedno sa ovom Odlukom biće dostavljen Agenciji za privredne registre i javno obelodanjen u skladu sa propisima kojim se uređuje računovodstvo i revizija.</p> <p style="text-align: center;">Član 3.</p> <p>Za sprovođenje ove Odluke zadužuje se Generalni direktor Društva.</p> <p style="text-align: center;">Član 4.</p> <p>Ova Odluka stupa na snagu danom donošenja.</p> | <p>Pursuant to Art 329 of the Law on Business Companies ("Official Gazette of RS" no. 36/11, 99/11, 83/14 and 5/15) Shareholders' Assembly of the Company for hotel, catering and tourist services "Excelsior" a.d. Belgrade (hereinafter: the Company), at its meeting held on June 23, 2015 passed the following:</p> <p style="text-align: center;">DECISION about the adoption of the 2014 Financial Statements of the Company</p> <p style="text-align: center;">Article 1</p> <p>Financial Statements for year 2014 is hereby adopted, as attached.</p> <p style="text-align: center;">Article 2</p> <p>The Company's Financial Report along with this Decision shall be submitted to the Business Registers Agency and publicly disclosed pursuant to applicable accounting and auditing regulations.</p> <p style="text-align: center;">Article 3</p> <p>Execution of this Decision shall be in competence of the General Manager of the Company.</p> <p style="text-align: center;">Article 4</p> <p>This Decision comes into force at the day of its adoption.</p> |
| <p>Predsednik Skupštine/Chairman of the Assembly</p>  <p>Mladen Avramović</p> | |