

Na osnovu čl. 329 Zakona o privrednim društvima („Sl.glasnik RS“ br. 36/11, i 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:

ODLUKU
o raspodeli dobiti za 2014. godinu

Član 1.

Godišnjim izveštajem Društva utvrđeno je da je za poslovnu 2014. godinu ostvarena dobit u iznosu od 12,705,325.91 dinara.

Dobit ostvarena u 2014. godini ostaje neraspoređena.

Član 2.

Ova Odluka stupa na snagu danom donošenja.

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" JSC Belgrade (hereinafter: the Company), at its meeting held on June 23, 2015 passed the following:

DECISION
on distribution of profit for 2014

Article 1

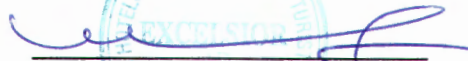
The Annual Report of the Company established that a profit in the amount of 12,705,325.91 RSD was implemented in the business year 2014.

Profit for 2014 shall stay in status of undistributed profit.

Article 2

This Decision comes into force at the day of its adoption.

Predsednik Skupštine/Chairman of the Assembly



Mladen Avramović