

Pursuant to Article 371 paragraph 1, Article 372 paragraph 1, item 1) and Article 335 of the Law on Companies ("Official Gazette of RS" no. 36/2011, 99/2011, 83/2014 and 5/2015, "Law"), Article 65 of the Law on the Capital Market ("Official Gazette of RS" no. 31/2011), Article 62 of the Statute, Article 3 of the Rules on Procedure of the Supervisory Board of Joint Stock Company "Jelen Do" – Jelen Do ("Rules") and the Decision on convocation of XXII extraordinary session of the General Meeting of the Company dated August 04th 2015, the Supervisory Board of the joint stock company "Jelen Do" ad Jelen Do, with registered seat at Jelen Do, registration number: 07219784 ("Company"), at a session held by means of telephone on August 27th 2015 rendered the following:

DECISION

**on amendment of Decision on convocation of XXII extraordinary session of the General Meeting of the Company
("Decision")**

Article 1

- 1.1 It is noted that under provisions of the Supervisory Board's Decision on convocation of XXII extraordinary session of the General Meeting of the Company dated August 04th 2015, the XXII extraordinary session of the General Meeting of the Company has been convened for September 11th 2015, to be held in the premises of Law Office "Stankovic & partners", in Belgrade, 19 no. Njegoseva street, 2nd floor, starting at 09,00am.
- 1.2 Invitation for participation at the session referred to under item 1.1 of the Decision has been published on web page of the Company www.carmeuse.rs, web page of the Register of Companies kept by the Business Registers Agency, as well as web pages of the Belgrade Stock Exchange and the Central Securities Depository and Clearing House.

Shodno članovima 371. stav 1., 372. stav 1. tačka 1) i 335. Zakona o privrednim društvima ("Službeni glasnik RS" br. 36/2011, 99/2011, 83/2014 i 5/2015, "Zakon"), članu 65. Zakona o tržištu kapitala ("Službeni glasnik RS" br. 31/2011), članu 62. Statuta, članu 3. Poslovnika o radu nadzornog odbora akcionarskog društva "Jelen Do" – Jelen Do ("Poslovnik") i Odluci nadzornog odbora o sazivanju XXII vanredne sednice skupštine društva, od 04.08.2015. godine, nadzorni odbor javnog akcionarskog društva „Jelen Do“ ad Jelen Do, sa registrovanim sedištem u mestu Jelen Do, matični broj: 07219784 ("Društvo" ili „Jelen Do“), dana 27.08.2015. godine, na sednici održanoj putem telefona doneo je sledeću:

ODLUKU

o izmeni Odluke o sazivanju XXII vanredne sednice skupštine Društva

(„Odluka“)

Član 1.

- 1.1 Konstatuje se da je Odlukom nadzornog odbora o sazivanju XXII vanredne sednice skupštine Društva od 04.08.2015. godine, XXII vanredna sednica skupštine Društva sazvana za 11.09.2015. godine, u prostorijama Advokatske kancelarije „Stanković & partneri“, u Beogradu, ul. Njegoseva br. 19, 2. sprat, sa početkom u 09,00 časova.
- 1.2 Poziv za učešće na sednici iz tačke 1.1 Odluke objavljen je na internet stranici Društva www.carmeuse.rs, internet stranici Registra privrednih subjekata Agencije za privredne registre, kao i internet stranicama Beogradske berze i Komisije za hartije od vrednosti.

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| <p>1.3 Bearing in mind that due to technical difficulties the XXII extraordinary session of the General Meeting of the Company cannot be held on September 11th 2015, as per the Decision on convocation of XXII extraordinary session of the General Meeting of the Company dated August 04th 2015, the Supervisory Board of the Company shall hereby decide to change the date of the XXII extraordinary session of the General Meeting of the Company so that it shall be held on September 28th 2015, in the premises of Law Office "Stankovic & partners", in Belgrade, 19 no. Njegoseva street, 2nd floor, starting at 09,00am.</p> | <p>1.3 Imajući u vidu da se usled tehničkih razloga XXII vanredna sednica skupštine Društva ne može održati dana 11.09.2015. godine, u skladu sa Odlukom o sazivanju XXII vanredne sednice skupštine Društva od 04.08.2015. godine, nadzorni odbor Društva donosi odluku o promeni datuma održavanja XXII vanredne sednice skupštine Društva, tako da će se ista održati dana 28.09.2015. godine, u prostorijama Advokatske kancelarije „Stanković & partneri“, u Beogradu, ul. Njegoseva br. 19, 2. sprat, sa početkom u 09,00 časova.</p> |
| <p>1.4 It is noted that previously verified agenda for the session referred to under item 1.3 which shall be held on September 28th 2015, shall not be changed by this Decision nor the content of materials prepared for this session, which have been published on the web page of the Company and available for inspection starting from August 10th 2015.</p> | <p>1.4 Konstatuje se da se ovom Odlukom ne menja ranije utvrđen dnevni red sednice iz tačke 1.3 koja će biti održana dana 28.09.2015. godine niti sadržaj materijala pripremljenih za ovu sednicu, a koji su objavljeni na internet sajtu Društva i dostupni za uvid počev od 10.08.2015. godine.</p> |

Article 2

Član 2.

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| <p>2.1 The Supervisory Board verifies the following proposal of agenda for the session referred in item 1.3 of the Decision:</p> | <p>2.1 Nadzorni odbor Društva utvrđuje predlog dnevnog reda za sednicu iz tačke 1.3 Odluke kako sledi:</p> |
| <p>2.1.1 Election of the Chairman of the Company's General Meeting;</p> | <p>2.1.1 Izbor predsednika skupštine akcionara Društva;</p> |
| <p>2.1.2 Identification of persons present and verification of authorizations for voting;</p> | <p>2.1.2 Utvrđivanje prisutnih lica i verifikacija punomoćja za glasanje;</p> |
| <p>2.1.3 Determining whether conditions for validity of work of the Company's General Meeting are fulfilled (quorum for work and decision - making);</p> | <p>2.1.3 Utvrđivanje ispunjenosti uslova za punovažan rad skupštine akcionara Društva (kvorum za rad i odlučivanje);</p> |
| <p>2.1.4 Appointing minutes keeper, minutes verifiers and members of the voting commission;</p> | <p>2.1.4 Imenovanje zapisničara, overivača zapisnika i članova komisije za glasanje;</p> |

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| 2.1.5 | Rendering of the Decision on adoption of proposed agenda; | 2.1.5 | Donošenje odluke o usvajanju predloženog dnevnog reda; |
| 2.1.6 | Rendering of the Decision on adoption of minutes from previously held session of the Company's General Meeting; | 2.1.6 | Donošenje odluke o usvajanju zapisnika sa prethodne održane sednice skupštine akcionara Društva; |
| 2.1.7 | Rendering of the Decision on change of legal form of the Company; | 2.1.7 | Donošenje odluke o promeni pravne forme Društva; |
| 2.1.8 | Rendering of the Decision on adoption of amendments of the Company's Incorporation Act; | 2.1.8 | Donošenje odluke o usvajanju izmena osnivačkog akta Društva; |
| 2.1.9 | Rendering of the Decision on appointment of members of the limited liability company Jelen Do' bodies; | 2.1.9 | Donošenje odluke o imenovanju članova organa društva s ograničenom odgovornošću Jelen Do; |
| 2.1.10 | Rendering of the Decision on adoption of the Report on necessity of conducting the change of legal form procedure; | 2.1.10 | Donošenje odluke o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme; |
| 2.1.11 | Rendering of the Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP; | 2.1.11 | Donošenje odluke o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP; |
| 2.1.12 | Rendering of the Decision on cessation of the public company status; | 2.1.12 | Donošenje odluke o prestanku svojstva javnog društva; |
| 2.1.13 | Rendering of the Decision on appointment of the Company's other representatives; | 2.1.13 | Donošenje odluke o imenovanju ostalih zastupnika Društva; |
| 2.1.14 | Miscellaneous. | 2.1.14 | Razno. |

Article 3

- 3.1 Materials for the session can be collected personally by the stockholders or stockholders' proxy at the Company's seat, every working day between 10,00am and 14,00pm, starting from the date of publication of the invitation to the session until the date of the session.

Član 3.

- 3.1 Materijali za sednicu dostupni su za lično preuzimanje od strane akcionara ili punomoćnika istog u sedištu Društva, svakog radnog dana u periodu između 10,00 i 14,00 časova i to počev od dana objavljivanja poziva za sednicu do dana održavanja sednice.

Article 4

- 4.1 The list of stockholders entitled to participate at the General Meeting of the Company shall be determined on the day (Stockholders Day) which falls on the tenth day before the date of the General Meeting session referred to under item 1.3 of the Decision, respectively on September 18th 2015, pursuant to data from the Central Securities Depository and Clearing House.

Article 5

- 5.1 This Decision shall come into force on the date of its rendering.
- 5.2 On the date of coming into force of this Decision, provisions of the Decision of the Supervisory Board on convocation of XXII extraordinary session of the Company's General Meeting dated August 04th 2015 shall cease to be valid to the extent that they contradict this Decision.
- 5.3 Amended invitation for XXII extraordinary session of the Company's General Meeting scheduled for September 28th 2015, in accordance with this Decision shall be published on web page of the Company www.carmeuse.rs, web page of the Register of Companies kept by the Business Registers Agency, as well as web pages of the Belgrade Stock Exchange and the Central Securities Depository and Clearing House.

Član 4.

- 4.1 Spisak akcionara sa pravom učešća u radu skupštine Društva utvrđuje se na dan (dan akcionara) koji pada na deseti dan pre dana održavanja sednice skupštine iz tačke 1.3 Odluke tj. na dan 18.09.2015. godine, prema podacima Centralnog registra za hartije od vrednosti.

Član 5.

- 5.1 Ova Odluka stupa na snagu danom donošenja.
- 5.2 Danom stupanja na snagu ove Odluke prestaju da važe odredbe Odluke nadzornog odbora o sazivanju XXII vanredne sednice skupštine Društva od 04.08.2015. godine u meri u kojoj su u suprotnosti sa ovom Odlukom.
- 5.3 Izmenjeni poziv za XXII vanrednu sednicu skupštine Društva zakazanu za 28.09.2015. godine, u skladu sa ovom Odlukom biće objavljen na internet stranici Društva www.carmeuse.rs, internet stranici Registra privrednih subjekata Agencije za privredne registre, kao i internet stranicama Beogradske berze i Komisije za hartije od vrednosti.

Explanation

On August 27th 2015 the Supervisory Board of the Company, acting within its authorizations defined by the Law, the Company's Statute and the Rules, at a session held by means of telephone and with consent of its members, bearing in mind the necessity of urgent action and that the delay in deciding shall be contrary to the Company's interests decided as stated in Article 1 of the Decision.

Obrazloženje

Nadzorni odbor Društva u skladu sa svojim ovlaštenjima definisanim Zakonom, Statutom i Poslovníkom Društva, dana 27.08.2015. godine na sednici održanoj putem telefona i uz saglasnost svih članova nadzornog odbora Društva, imajući u vidu neophodnost hitnog postupanja te da je odlaganje odlučivanja suprotno interesima Društva, odlučio je kako je navedeno u članu 1. Odluke.

Chairman of the Supervisory Board/Predsednik nadzornog odbora


Katalin Peterne Marsoy

