

DVOJEZIČNI DOKUMENT – VERZIJA NA SRPSKOM I ENGLLESKOM JEZIKU  
BILINGUAL DOCUMET – SERBIAN AND ENGLISH VERSIONS

„KAVIM RAŠKA“ AD  
NADZORNI ODBOR  
Broj: 735  
Dana,01.10.2015.  
R A Š K A

Na osnovu člana 372. i člana 373.Zakona o privrednim društvima („Sl.glasnik RS“ br. 36/2011, 99/2011,83/2014 i 5/2015) i člana 65. Zakona o tržištu kapitala („Službeni glasnik,br. 31/2011), kao i čl. 69. i 71. Statuta „Kavim Raška“ AD Raška broj 326 od 28.06.2013.godine,Nadzorni odbor „Kavim Raška“ AD Raška u skladu sa Odlukom o sazivanju vanredne sednice Skupštine akcionara,delovodni broj 734 od 01.10.2015. godine,upućuje

**P O Z I V**  
**ZA VANREDNU SEDNICU SKUPŠTINE AKCIONARA**  
**„KAVIM RAŠKA“ AD RAŠKA**

Obaveštavaju se akcionari „Kavim Raška“ AD iz Raške da će se vanredna sednica Skupštine Društva **održati dana 23.10.2015.godine (petak)sa početkom u 13<sup>00</sup> časova u sali Komiteta u Raški,ul.Studenička br.2,** sa sledećim

**DNEVNIM REDOM**

**I. PRETHODNI POSTUPAK:**

- 1.Imenovanje predsednika Skupštine akcionara;
- 2.Imenovanje notara i zapisničara;
- 3.Imenovanje Komisije za glasanje;
- 4.Utvrđivanje kvoruma i sastavljanje spiska učesnika;
- 5.Konstatovanje dnevnog reda koji je utvrđen od strane sazivača.

**II. REDOVAN RAD:**

- 1.Usvajanje zapisnika OPU:349/15 Osnovnog suda u Raškoj sa redovne (godišnje) sednice Skupštine akcionara od 22.06.2015.godine;
2. Odluka o izmenama i dopunama odredaba člana 92. Statuta „Kavim Raška“ AD Raška br.326 od 28.06.2013.godine,registracija BD 84458/2013 od 01.08.2013.godine;
- 3.Odluka o izmenama člana 103. Statuta „Kavim Raška“ AD Raška br.326 od 28.06.2013.godine,reg.BD 84458/2013 od 01.08.2013.godine;
- 4.Odluka o izmenama i dopunama člana 104. Statuta „Kavim Raška“ AD Raška broj 326 od 28.06.2013. godine,reg.BD 84458/2013 od 01.08.2013.godine.

Društvo na dan 01.10.2015.godine kao dan upućivanja poziva,ima ukupno emitovanih 215.555 komada običnih akcija Izdavaoca CFI kod ESVUFR, ISIN :RSKVRAE14928,od kojih 105.376 akcije daju pravo glasa (jedna akcija jedan glas).

Kvorum za sednicu Skupštine akcionara čini obična

“KAVIM-RAŠKA” A.D.  
BOARD OF DIRECTORS  
No. 735  
Date: 1<sup>st</sup> October 2015  
Place: Raška

Based on Article 372 and Article 373 of the Companies Law (Official Gazette of Republic of Serbia No. 36/2011, 99/2011, 83/2014 and 5/2005) and Article 65 of the Capital Market Law (Official Gazette of Republic of Serbia No. 31/2011), as well as Articles 69 and 71 of Articles of Association of ‘Kavim Raška’ AD Raška No. 326 as of 28<sup>th</sup> June 2013, acting upon Decision to summon a general meeting of Shareholders Assembly, No. 734 as of 1<sup>st</sup> October 2015, he Supervisory Board herewith announces:

**INVITATION**  
**TO GENERAL MEETING OF SHAREHOLDERS**  
**ASSEMBLY OF ‘KAVIM RAŠKA’ AD RAŠKA:**

The shareholders of ‘Kavim Raška’ AD from Raška are herewith informed that the general meeting of the Company Shareholders Assembly will be held on **23<sup>rd</sup> October 2015, (Friday) starting at 13.00 a.m., in the conference hall of Town Committee in Raška, at Studenička 2, Raška,** with the following Agenda:

**AGENDA:**

**I.PRELIMINARY PROCEEDINGS:**

1. Appointment of President
2. Appointment of minute-taker and secretary of meeting;
- 3.Appointment of Voting Committee;
- 4.Establishing quorum and composing list of participants;
5. Confirming Agenda set forth by the party summoning the meeting.

**II. REGULAR SESSION:**

1. Verification of Protocol No. OPU :349/15 from the Basic Court in Raška, of the regular annual meeting of Shareholders Assembly, held on 22<sup>nd</sup> June 2015;
2. Decision on amendments and additions to Article 92 of Articles of Association of ‘Kavim Raška’ AD No. 326 as of 28<sup>th</sup> June 2013, Reg. No. BD 84458/2013 dated 1<sup>st</sup> August 2013
3. Decision on amendments and additions to Article 103 of Articles of Association of ‘Kavim Raška’ AD No. 326 as of 28<sup>th</sup> June 2013, Reg. No. BD 84458/2013 dated 1<sup>st</sup> August 2013
4. Decision on amendments and additions to Article 104 of Articles of Association of ‘Kavim Raška’ AD No. 326 as of 28<sup>th</sup> June 2013, Reg.No.BD 84458/2013 dated 1<sup>st</sup> Aug. 2013.

As of 1<sup>st</sup> October 2015, the day of sending out the invitations for the meeting, there is a total emission of 215.555 individual ordinary shares CFI code ESVUFR, ISIN RSKVRAE 14928, all of which grant the right to vote (on the one share-one vote basis).

The quorum for a shareholders assembly meeting is made



većina od ukupnog broja akcija sa pravom glasa.

Skupština akcionara na sednici može raspravljati i odlučivati samo o tačkama koje su na Dnevnom redu.

Po tačkama Dnevnog reda glasaju prisutni akcionari koji poseduju akcije sa pravom glasa i to:

-U tački 1.Dnevnog reda Skupština odlučuje se većinom glasova prisutnih akcionara sa pravom glasa;

-U tački 2.Dnevnog reda Skupština odlučuje većinom od ukupnog broja glasova akcionara sa pravom glasa.

-U tački 3. Dnevnog reda Skupština odlučuje većinom od ukupnog broja glasova akcionara sa pravom glasa.

-U tački 4. Dnevnog reda Skupština odlučuje većinom od ukupnog broja glasova akcionara sa pravom glasa.

**Dan akcionara** (dan na koji se utvrđuje spisak akcionara sa pravom učestvovanja u radu Skupštine akcionara) pada na dan **13.10.2015.godine.**

Pravo ličnog učestvovanja u radu Skupštine ima akcionar koji na Dan akcionara poseduje najmanje 215 akcija, odnosno 0,1% od broja ukupno emitovanih akcija sa pravom glasa Društva.

Akcionari mogu da glasaju pisanim putem bez prisustva sednici na način propisan u članu 340. Zakona o privrednim društvima i člana 46. Statuta Društva o glasanju u odsustvu.

Akcionar koji ima pravo na lično učešće u radu Skupštine akcionara, može ovlastiti drugo lice da u njegovo ime ostvaruje to pravo na način propisan članom 344. Zakona o privrednim društvima i člana 47. Statuta Društva.

Akcionar koji poseduje manje od 215 akcija, ima pravo da u radu Skupštine učestvuje preko zajedničkog punomoćnika.

Akcionari odnosno njihovi punomoćnici mogu popunjen i overen formular punomoćja, kao i formular za glasanje u odsustvu, da dostave u sedišta Društva najkasnije 3 radna dana pre dana održavanja sednice, zaključno sa 20.10.2015.godine.

Učešće u radu Skupštine elektronskim putem iz člana 341. Zakona o privrednim društvima i člana 47. Statuta Društva, nije omoгуčeno.

Materijal za sednicu Skupštine stavlja se na raspolaganje i uvid akcionarima u pravnoj službi Društva u Raški, ul. Mislopoljska bb, svakim radnim danom počev od 08.10.2015. godine.

Poziv za sednicu **upućuje se na dan 01.10.2015. godine**, kao dan na koji je Nadzorni odbor doneo Odluku broj 734 o sazivanju Skupštine.

Poziv se objavljuje na internet stranici Društva: **www.kavim-serbia.rs** i na internet stranici Agencije za privredne registre, kao i na internet stranici Beogradske berze gde su uključene akcije ovog Društva.

Objava traje do dana održavanja sednice Skupštine.

up of the simple majority of the total number of shareholders with the right to vote.

The shareholders assembly can only discuss and decide on the items that are included in the Agenda for the meeting.

The stated items of the Agenda are voted on by the present shareholders with the right to vote, as follows:

- Decision regarding Item 1 of the Agenda is made based on majority of votes of the present voting shareholders;

- Decision regarding Item 2 of the Agenda is made based on majority number of votes of the present voting shareholders;

- Decision regarding Item 3 of the Agenda is made based on majority number of votes of the present voting shareholders;

- Decision regarding Item 4 of the Agenda is made based on majority number of votes of the present voting shareholders;

**The day of shareholders** (date as per which to establish the list of shareholders with the right to participate in the meeting of the Company Assembly), is **13<sup>th</sup> October 2015.**

The right of personal participation in the Assembly meeting is granted to any shareholder possessing a minimum of 215 shares, i.e. 0.1% of the total number of listed voting shares of the Company.

Shareholders may vote in writing, without being present in the Assembly meeting, in accordance with Article 340 of the Companies Law and Article 46 of Articles of Association regulating voting in absence.

A shareholder with the right to participate in the Assembly meeting may empower a representative to exercise this right, in accordance with Article 344 of the Companies Law and Article 47 of the company's Articles of Association.

Shareholders possessing fewer than 215 shares may participate in the work of the Assembly through a joint representative.

Completed and endorsed Power of Attorney Forms, as well as a Forms for voting for absent shareholders may be supplied by a shareholder or their representatives to the Company head office, not later than 3 (three) days prior to the day of holding the meeting, i.e. by 20<sup>th</sup> October 2015.

Electronic means-assisted participation in the work of the Assembly is disallowed, in accordance with Article 341 of the Companies Law and Article 47 of Articles of Association.

The material for the meeting of the Assembly shall be made available for use and review by the shareholders, at the Company's head offices – legal department, located at Mislopoljska bb, Raška, during the working days, starting from 8<sup>th</sup> October 2015.

The invitation for the participants in the meeting shall be sent as of **1<sup>st</sup> October 2015**, as the day of the decision to hold the Assembly meeting, made by the Supervisory Board.

The invitation shall be publicised on the Internet pages of the Company, **www.kavim-serbia.rs** as well as the Internet pages of the Companies Register, the Belgrade Stock Exchange where the Company shares are listed.

The announcement is valid until the day of holding the meeting of the Assembly.

DOSTAVITI:

- u knjigu odluka,
- direktoru
- uz zapisnik

COPIES TO BE DELIVERED TO:

- Book of Decisions,
- General Manager,
- With Protocol

PRESEDNIK NADZORNOG ODBORA  
PRESIDENT OF SUPERVISORY BOARD



Zeev Floren