

"Jelen Do" akcionarsko društvo  
za proizvodnju i promet građevinskog materijala

Jelen Do

28.09.2015. godine

## MINUTES

from XXII (extraordinary) session of the General Meeting of  
the company:

Jelen Do akcionarsko društvo za proizvodnju i promet  
građevinskog materijala, Jelen Do, with registered seat at  
Jelen Do, registration number: 07219784 ("Company" or  
"Jelen Do"),

held in the premises of Law Office "Stankovic & partners",  
in Belgrade, 19 no. Njegoseva street, 2<sup>nd</sup> floor, on  
September 28<sup>th</sup> 2015.

The session started at 09,00am.

The General Meeting session is held in the presence of:

1. Tijana Kovacevic, in the name and on behalf of the  
sole stockholder, the company "Calcinatio" doo za  
proizvodnju i usluge, registered in accordance with  
laws of the Republic of Croatia, seated in the Republic  
of Croatia, Nasice, 200 no. Braće Radica street,  
registration number: 02360519, tax identification  
number: 07309262758, pursuant to voting power of  
attorney number 894 as of September 25<sup>th</sup> 2015  
("Authorized representative");
2. as members of the voting commission: Nenad  
Stankovic, Ljiljana Urzicic Stankovic and Dusan  
Vukadin;
3. as minutes keeper: Ana Martinovic.

It is noted that the following proposal of the agenda has  
been verified by the Company's Supervisory Board:

### PROPOSAL OF THE AGENDA

1. Election of the Chairman of the Company's General  
Meeting;

## ZAPISNIK

sa XXII (vanredne) sednice skupštine akcionara  
privrednog društva:

Jelen Do akcionarsko društvo za proizvodnju i promet  
građevinskog materijala, Jelen Do, sa registrovanim  
sedištem u mestu Jelen Do, matični broj: 07219784  
("Društvo" ili "Jelen Do"),

održanoj u prostorijama Advokatske kancelarije  
„Stanković & partneri“, u Beogradu, ul. Njegoseva br.  
19/2, dana 28.09.2015. godine.

Sednica je počela u 09,00 časova.

Sednici skupštine Društva prisustvuju:

1. Tijana Kovačević, u ime i za račun jedinog akcionara  
Društva, privrednog društva „Calcinatio“ doo za  
proizvodnju i usluge, sa sedištem u Republici  
Hrvatskoj, Našice, ul. Braće Radića br. 200, matični  
broj 02360519, PIB 07309262758, po punomoćju za  
glasanje broj 894 od 25.09.2015. godine  
("Ovlašćeni predstavnik");
2. u svojstva članova komisije za glasanje: Nenad  
Stanković, Ljiljana Urzikić Stanković i Dušan  
Vukadin;
3. u svojstva zapisničara: Ana Martinović.

Konstatuje se da je od strane nadzornog odbora Društva  
za ovu sednicu skupštine Društva utvrđen sledeći  
predlog dnevnog reda:

### PREDLOG DNEVNOG REDA

1. Izbor predsednika skupštine akcionara Društva;



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|--|--|
| 2. Identification of persons present and verification of authorizations for voting;  | 2. Utvrđivanje prisutnih lica i verifikacija punomoćja za glasanje;  |
| 3. Determining whether conditions for validity of work of the Company's General Meeting are fulfilled (work and decision making quorum); | 3. Utvrđivanje ispunjenosti uslova za punovažan rad skupštine akcionara Društva (kvorum za rad i odlučivanje); |
| 4. Appointing minutes keeper, minutes verifiers and members of the voting commission;  | 4. Imenovanje zapisničara, overivača zapisnika i članova komisije za glasanje;                                 |
| 5. Rendering of the Decision on adoption of the proposed agenda;   | 5. Donošenje odluke o usvajanju predloženog dnevnog reda;  |
| 6. Rendering of the Decision on adoption of minutes from previously held session of the Company's General Meeting;                       | 6. Donošenje odluke o usvajanju zapisnika sa prethodne održane sednice skupštine akcionara Društva;            |
| 7. Rendering of the Decision on change of legal form of the Company;   | 7. Donošenje odluke o promeni pravne forme Društva;  |
| 8. Rendering of the Decision on adoption of amendments of the Company's Incorporation Act;   | 8. Donošenje odluke o usvajanju izmena osnivačkog akta Društva;  |
| 9. Rendering of the Decision on appointment of members of the limited liability company Jelen Do' bodies;                                | 9. Donošenje odluke o imenovanju članova organa društva s ograničenom odgovornošću Jelen Do;                   |
| 10. Rendering of the Decision on adoption of the Report on necessity of conducting the change of legal form procedure;                   | 10. Donošenje odluke o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme;                |
| 11. Rendering of the Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP;                                     | 11. Donošenje odluke o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP;                          |
| 12. Rendering of the Decision on cessation of the public company status;   | 12. Donošenje odluke o prestanku svojstva javnog društva;  |
| 13. Rendering of the Decision on appointment of the limited liability company Jelen Do' other representatives;                           | 13. Donošenje odluke o imenovanju ostalih zastupnika društva s ograničenom odgovornošću Jelen Do;              |
| 14. Miscellaneous.   | 14. Razno.   |

#### COUNT 1. OF THE AGENDA

#### TAČKA 1. DNEVNOG REDA

Persons present have been informed on the proposal that Tijana Kovacevic shall be elected as the Chairman of the Company's General Meeting and invited to state their position on the proposal in hand.

Prisutni su upoznati sa predlogom da se za predsednika skupštine akcionara Društva izabere Tijana Kovačević i pozvani da se o izjasne o istom.



As no other proposals were noted, the proposal for election of Tijana Kovacevic as the Chairman of the Company's General Meeting has been put to voting.

Kako nije bilo drugih predloga, predlog o izboru Tijane Kovačević za predsjednika skupštine akcionara Društva stavljen je na glasanje.

The number of valid voices for rendering of the Decision on election of the Company's General Meeting Chairman is 107.307 or 100%.

Broj važećih glasova za donošenje Odluke o izboru predsjednika skupštine akcionara Društva je 107.307 ili 100%.

The Decision on election of the Company's General Meeting Chairman shall be rendered by plain majority of present stockholders' votes.

Odluka o izboru predsjednika skupštine akcionara Društva donosi se običnom većinom glasova prisutnih akcionara.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

#### **DECISION**

#### **ODLUKU**

**on election of the Chairman of the Company's General Meeting**

**o izboru predsjednika skupštine akcionara Društva**

**(»Decision«)**

**(»Odluka«)**

#### **Article 1**

#### **Član 1.**

1.1 Tijana Kovacevic shall be elected as the ("Chairman of the Company's General Meeting").

1.1 Bira se Tijana Kovačević za predsjednika skupštine akcionara Društva ("predsednik skupštine Društva").

1.2 Chairman of the Company's General Meeting shall guide the work of the XXII extraordinary session of the Company's General Meeting and sign all documents adopted by the Company's General Meeting, and perform other required activities pursuant to the Rules on Procedure of the General Meeting of Joint Stock Company "Jelen Do" – Jelen Do.

1.2 Predsednik skupštine Društva će rukovoditi radom XXII vanredne sednice skupštine akcionara Društva i potpisati sve akte usvojene od strane skupštine Društva, te vršiti i druge potrebne radnje u skladu sa Poslovnikom o radu skupštine akcionarskog društva "Jelen Do" – Jelen Do.

#### **Article 2**

#### **Član 2.**

2.1 This Decision shall come into force on the date of its rendering.

2.1 Ova Odluka stupa na snagu danom donošenja.

Chairman of the Company's General Meeting has opened the XXII extraordinary session of the Company's General Meeting and noted that the Company's General Meeting has been convoked in accordance with the Law on Companies ("Official Gazette of RS" no. 36/2011, 99/2011,

Predsednik skupštine Društva je otvorio XXII vanrednu sednicu skupštine Društva i konstatovao je da je skupština sazvana u skladu sa Zakonom o privrednim društvima („Službeni glasnik RS" br. 36/2011, 99/2011, 83/2014 i 5/2015, "Zakon"), Statutom i Poslovnikom o



83/2014 and 5/2015, "Law"), the Statute and the Rules on Procedure of the General Meeting of Joint Stock Company "Jelen Do" – Jelen Do ("Rules"), that all materials have been duly delivered to the stockholders, by publishing on the web page of the Company [www.carmeuse.rs](http://www.carmeuse.rs) and by making them available for handover personally by the stockholders or their proxy in the Company's seat, as well as that the invitation for the XXII extraordinary session of the Company's General Meeting has been duly published on web page of the Company [www.carmeuse.rs](http://www.carmeuse.rs), web page of the Register of Companies kept by the Business Registers Agency, and on web pages of the Belgrade Stock Exchange and the Securities Commission.

#### COUNTS 2. AND 3. OF THE AGENDA

Chairman of the Company's General Meeting addressed the voting commission regarding identification of persons present and verification of authorization for voting, as well as in respect of determination whether conditions for validity of work of the Company's General Meeting are fulfilled (work and decision making quorum).

Upon inspection of the unified records of the Central Securities Depository and Clearing House as of September 18<sup>th</sup> 2015 and the voting power of attorney no. 894 dated September 25<sup>th</sup> 2015, voting commission provided the list of persons authorized to participate at the XXII extraordinary session of the Company's General Meeting, including the right to vote, noted the presence of the Authorized representative, the total number of votes and the number of votes of the Authorized representative, and confirmed validity of the Authorized representative's voting power of attorney delivered to the Company. The voting commission verified fulfilment of work and decision making quorum of the Company's General Meeting, being that the Authorized representative with the total of 107.307 votes or 100% is attending the XXII extraordinary session of the Company's General Meeting.

Chairman of the Company's General Meeting invited the persons present to state their position on the proposal for identification of persons present and verification of voting authorization, in accordance with information presented by voting commission, as well as on the proposal for verification of work and decision making quorum fulfilment.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the proposal for

radu skupštine akcionarskog društva "Jelen Do" – Jelen Do ("Poslovnik"), da su svi materijali uredno dostavljeni akcionarima, objavljivanjem na internet stranici Društva [www.carmeuse.rs](http://www.carmeuse.rs) i stavljanjem na raspolaganje radi preuzimanja lično od strane akcionara ili punomoćnika akcionara u sedištu Društva, kao i da je poziv za XXII vanrednu sednicu skupštine Društva takođe uredno objavljen na internet stranici Društva [www.carmeuse.rs](http://www.carmeuse.rs), internet stranici Registra privrednih subjekata Agencije za privredne registre, kao i internet stranicama Beogradske berze i Komisije za hartije od vrednosti.

#### TAČKE 2. I 3. DNEVNOG REDA

Predsednik skupštine obratio se komisiji za glasanje radi utvrđivanja prisutnih lica i verifikacije punomoćja za glasanje, kao i radi utvrđivanja ispunjenosti uslova za punovažan rad skupštine akcionara Društva (kvorum za rad i odlučivanje).

Nakon pregleda podataka iz jedinstvene evidencije Centralnog registra za hartije od vrednosti na dan 18.09.2015. godine i uvida u punomoćje za glasanje 894 od 25.09.2015. godine, komisija za glasanje je dostavila spisak lica ovlašćenih da učestvuju u radu XXII vanredne sednice skupštine Društva, uključujući i pravo da glasaju, konstatovala prisustvo Ovlašćenog predstavnika, ukupan broj glasova i broj glasova Ovlašćenog predstavnika, te potvrdila valjanost punomoćja za glasanje Ovlašćenog predstavnika dostavljenog Društvu. Komisija za glasanje je utvrdila postojanje kvoruma za rad i odlučivanje skupštine akcionara Društva, budući da XXII vanrednoj sednici skupštine akcionara Društva prisustvuje Ovlašćeni predstavnik sa ukupno 107.307 glasova ili 100%.

Predsednik skupštine je pozvao prisutne da se izjasne o predlogu za utvrđivanje prisutnih lica i verifikaciji punomoćja za glasanje, u skladu sa podacima koje je izložila komisija za glasanje, te o postojanju kvoruma za rad i odlučivanje.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog za



identification of persons present and verification of voting authorization, as well as the proposal for verification of work and decision making quorum fulfilment to voting.

The number of valid voices for rendering of the Decision on identification of persons present and verification of voting authorization and the Decision on determination whether conditions for validity of work of the Company's General Meeting are fulfilled is 107.307 or 100%.

The Decision on identification of persons present and verification of voting authorization and the Decision on determination whether conditions for validity of work of the Company's General Meeting are fulfilled shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

#### **DECISION**

**on identification of persons present and verification of voting authorization  
(»Decision«)**

#### **Article 1**

1.1 It is noted that, according to the unified records of the Central Securities Depository and Clearing House as of September 18<sup>th</sup> 2015, the Company's sole stockholder, the company "Calcinatio" doo za proizvodnju i usluge, registered in accordance with laws of the Republic of Croatia, seated in the Republic of Croatia, Nasice, 200 no. Braće Radica street, registration number: 02360519, tax identification number: 07309262758 is entitled to participate at the XXII extraordinary session of the Company's General Meeting and to decide on all counts of the proposed agenda (voting right).

1.2 It is determined that Tijana Kovacevic, empowered under the voting power of attorney no. 894, as of September 25<sup>th</sup> 2015, shall attend the XXII extraordinary session of the Company's General Meeting, in the name and on behalf of the Company's sole stockholder referred to in item 1.1. of this

utvrđivanje prisutnih lica i verifikaciju punomoćja za glasanje Ovlašćenog predstavnika, kao i predlog za utvrđivanje postojanja kvoruma za rad i odlučivanje.

Broj važećih glasova za donošenje Odluke o utvrđivanju prisutnih lica i verifikaciji punomoćja za glasanje i Odluke o ispunjenosti uslova za punovažan rad skupštine akcionara Društva je 107.307 ili 100%.

Odluka o utvrđivanju prisutnih lica i verifikaciji punomoćja za glasanje i Odluka o ispunjenosti uslova za punovažan rad skupštine akcionara Društva donose se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

#### **ODLUKU**

**o utvrđivanju prisutnih lica i verifikaciji punomoćja za glasanje  
(»Odluka«)**

#### **Član 1.**

1.1 Konstatuje se da, prema podacima iz jedinstvene evidencije Centralnog registra za hartije od vrednosti na dan 18.09.2015. godine, jedini akcionar Društva, privredno društvo „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, Ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758 ima pravo učešća u radu na XXII vanrednoj sednici skupštine Društva i odlučivanja po svim tačkama predloženog dnevnog reda (pravo glasa).

1.2 Utvrđuje se da XXII vanrednoj sednici skupštine Društva, u ime i za račun jedinog akcionara Društva iz tačke 1.1 ove Odluke, prisustvuje Tijana Kovačević, po punomoćju za glasanje broj 894 od 25.09.2015. godine, kao njegov ovlašćeni predstavnik.



Decision, as its authorized representative.

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| <p>1.3 The power of attorney authorizing Tijana Kovacevic to vote at the XXII extraordinary session of the Company's General Meeting, which voting power of attorney has been issued by the Company's sole stockholder from item 1.1 of this Decision, shall be verified.</p> <p>1.4 It is determined that the person referred to under item 1.3 of this Decision has the right to vote at the XXII extraordinary session of the Company's General Meeting, on all proposed counts of the agenda, by holding 107.307 votes or 100%.</p> <p>1.4 It is noted that Nenad Stankovic, Ljiljana Urzick Stankovic, Dusan Vukadin and Ana Martinovic are invited and shall attend the XXII extraordinary session of the Company's General Meeting, without voting rights.</p> | <p>1.3 Verifikuje se punomoćje za glasanje na XXII vanrednoj sednici skupštine Društva za Tijanu Kovačević, koje punomoćje za glasanje je izdato od strane jedinog akcionara Društva iz tačke 1.1 ove Odluke.</p> <p>1.4 Utvrđuje se da lice iz tačke 1.3 ove Odluke ima pravo glasa na XXII vanrednoj sednici skupštine Društva, po svim predloženim tačkama dnevnog reda i to sa 107.307 glasova ili 100%.</p> <p>1.5 Konstatuje se da XXII vanrednoj sednici skupštine Društva, uz poziv i bez prava glasa, prisustvuju Nenad Stanković, Ljiljana Urzikić Stanković, Dušan Vukadin i Ana Martinović.</p> |
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**Article 2**

**Član 2.**

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| <p>2.1 This Decision shall come into force on the date of its rendering.</p> | <p>2.1 Ova Odluka stupa na snagu danom donošenja.</p> |
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**DECISION**

**ODLUKU**

**on determination whether conditions for validity of work of the Company's General Meeting are fulfilled  
(»Decision«)**

**o ispunjenosti uslova za punovažan rad skupštine akcionara Društva  
(»Odluka«)**

**Article 1**

**Član 1.**

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| <p>1.1 It is noted that all conditions for validity of work of the Company's General Meeting are fulfilled and that work and decision making quorum at the XXII extraordinary session of the Company's General Meeting exists.</p> <p>1.2 It is noted that Tijana Kovacevic, empowered under the voting power of attorney no. 894, as of September 25<sup>th</sup> 2015 shall attend the XXII extraordinary session of the Company's General Meeting, in the name and on behalf of the Company's sole stockholder, the company "Calcinatio" doo za proizvodnju i usluge, registered in accordance with laws of the Republic of Croatia, seated in the Republic of Croatia, Nasice, 200 no. Braće Radica street, registration number: 02360519, tax identification</p> | <p>1.1 Konstatuje se da su ispunjeni uslovi za punovažan rad skupštine akcionara Društva, te da postoji kvorum za rad i odlučivanje na XXII vanrednoj sednici skupštine akcionara Društva.</p> <p>1.2 Konstatuje se da XXII vanrednoj sednici skupštine akcionara Društva, u ime i za račun jedinog akcionara Društva, privrednog društva „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, Ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758, prisustvuje Tijana Kovačević, po punomoćju za glasanje broj 894 od 25.09.2015. godine, kao njegov ovlašćeni predstavnik sa 107.307 glasova ili 100%.</p> |
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number: 07309262758, as its authorized representative.

1.3 It is noted that the voting power of attorney no. 894, as of September 25<sup>th</sup> 2015, closely described under item 1.2 of this Decision has been verified by the Company's General Meeting on September 28<sup>th</sup> 2015, pursuant to the Decision on identification of persons present and verification of voting authorizations.

#### Article 2

2.1 This Decision shall come into force on the date of its rendering.

#### COUNT 4. OF THE AGENDA

Chairman of the Company's General Meeting familiarized persons present with the proposal for Ana Martinović to be appointed as the minutes keeper, and Nenad Stankovic, Ljiljana Urzikić Stankovic and Dusan Vukadin as members of the voting commission.

The number of valid voices for rendering of the Decision on appointment of minutes keeper, minutes verifiers and members of the voting commission is 107.307 or 100%.

The Decision on appointment of minutes keeper, minutes verifiers and members of the voting commission shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

#### DECISION

**on appointment of minutes keeper, minutes verifiers and members of the voting commission**  
(»Decision«)

#### Article 1

1.1 Ana Martinovic shall be appointed as minutes keeper, whereas Nenad Stankovic, Ljiljana Urzikić Stankovic and Dusan Vukadin shall be appointed as members of

1.3 Konstatuje se da je punomoćje za glasanje broj 894 od 25.09.2015. godine, bliže opisano u tački 1.2 ove Odluke, verifikovano od strane skupštine Društva dana 28.09.2015. godine i to Odlukom o utvrđivanju prisutnih lica i verifikaciji punomoćja za glasanje.

#### Član 2.

2.1 Ova Odluka stupa na snagu danom donošenja.

#### TAČKA 4. DNEVNOG REDA

Predsednik skupštine Društva upoznao je prisutne sa predlogom da se za zapisničara imenuje Ana Martinović, a za članove komisije za glasanje Nenad Stanković, Ljiljana Urzikić Stanković i Dušan Vukadin.

Broj važećih glasova za donošenje Odluke o imenovanju zapisničara, overivača zapisnika i članova komisije za glasanje je 107.307 ili 100%.

Odluka o imenovanju zapisničara, overivača zapisnika i članova komisije za glasanje donosi se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

#### ODLUKU

**o imenovanju zapisničara, overivača zapisnika i članova komisije za glasanje**  
(»Odluka«)

#### Član 1.

1.1 Imenuju se Ana Martinović za zapisničara, a Nenad Stanković, Ljiljana Urzikić Stanković i Dušan Vukadin za članove komisije za glasanje na XXII



the voting commission at the XXII extraordinary session of the Company's General Meeting.

vanrednoj sednici skupštine akcionara Društva.

1.2 Minutes keeper shall keep minutes at the XXII extraordinary session of the Company's General Meeting, pursuant to the Law and the Rules, and sign the minutes.

1.2 Zapisničar vodi zapisnik na XXII vanrednoj sednici skupštine akcionara Društva, u skladu sa Zakonom i Poslovníkom, i potpisuje zapisnik.

1.3 The voting commission shall perform duties defined under Article 355 of the Law and the Rules («Commission»).

1.3 Komisija za glasanje obavlja dužnosti utvrđene članom 355. Zakona i Poslovníkom («Komisija»).

1.4 Minutes from the XXII extraordinary session of the Company's General Meeting shall be signed (verified) by the Chairman of the Company's General Meeting, minutes keeper and members of the Commission.

1.4 Zapisnik sa XXII vanrednoj sednici skupštine akcionara Društva potpisuju (overavaju) predsednik skupštine Društva, zapisničar i članovi Komisije.

## Article 2

## Član 2.

2.1 This Decision shall come into force on the date of its rendering.

2.1 Ova Odluka stupa na snagu danom donošenja.

## COUNT 5. OF THE AGENDA

## TAČKA 5. DNEVNOG REDA

Chairman of the Company's General Meeting noted that proposed agenda for the XXII extraordinary session of the Company's General Meeting has been read to the persons present and invited them to state their position on the proposal in hand.

Predsednik skupštine Društva konstatovao je da je predlog dnevnog reda za XXII vanrednu sednicu skupštine akcionara Društva pročitán prisutnima i pozvao ih da se o istom izjasne.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the proposal for adoption of the proposed agenda to voting.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog za usvajanje predloga dnevnog reda za XXII vanrednu sednicu skupštine akcionara Društva.

The number of valid voices for rendering of the Decision on adoption of the proposed agenda is 107.307 or 100%.

Broj važećih glasova za donošenje Odluke o usvajanju predloženog dnevnog reda je 107.307 ili 100%.

The Decision on adoption of the proposed agenda shall be rendered by plain majority of present stockholders' votes.

Odluka o usvajanju predloženog dnevnog reda donosi se običnom većinom glasova prisutnih akcionara.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

**DECISION**

**ODLUKU**



**on adoption of the proposed agenda  
(»Decision«)**

**Article 1**

**o usvajanju predloženog dnevnog reda  
(»Odluka«)**

**Član 1.**

1.1 Proposed agenda for the XXII extraordinary session of the Company's General Meeting shall be adopted, as follows:

- Election of the Chairman of the Company's General Meeting;
- Identification of persons present and verification of authorizations for voting;
- Determining whether conditions for validity of work of the Company's General Meeting are fulfilled (work and decision making quorum);
- Appointing minutes keeper, minutes verifiers and members of the voting commission;
- Rendering of the Decision on adoption of the proposed agenda;
- Rendering of the Decision on adoption of minutes from previously held session of the Company's General Meeting;
- Rendering of the Decision on change of legal form of the Company;
- Rendering of the Decision on adoption of amendments of the Company's Incorporation Act;
- Rendering of the Decision on appointment of members of the limited liability company Jelen Do' bodies;
- Rendering of the Decision on adoption of the Report on necessity of conducting the change of legal form procedure;
- Rendering of the Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP;
- Rendering of the Decision on cessation of the

1.1 Usvaja se predloženi dnevni red XXII vanredne sednice skupštine akcionara Društva i to:

- Izbor predsednika skupštine akcionara Društva;
- Utvrđivanje prisutnih lica i verifikacija punomoćja za glasanje;
- Utvrđivanje ispunjenosti uslova za punovažan rad skupštine akcionara Društva (kvorum za rad i odlučivanje);
- Imenovanje zapisničara, overivača zapisnika i članova komisije za glasanje;
- Donošenje odluke o usvajanju predloženog dnevnog reda;
- Donošenje odluke o usvajanju zapisnika sa prethodne održane sednice skupštine akcionara Društva;
- Donošenje odluke o promeni pravne forme Društva;
- Donošenje odluke o usvajanju izmena osnivačkog akta Društva;
- Donošenje odluke o imenovanju članova organa društva s ograničenom odgovornošću Jelen Do;
- Donošenje odluke o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme;
- Donošenje odluke o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP;
- Donošenje odluke o prestanku svojstva javnog



public company status;

- Rendering of the Decision on appointment of the limited liability company Jelen Do' other representatives;
- Miscellaneous.

## Article 2

2.1 This Decision shall come into force on the date of its rendering.

### COUNT 6. OF THE AGENDA

Chairman of the Company's General Meeting invited persons present to state their position on minutes from the previously held regular session of the Company's General Meeting, dated June 30<sup>th</sup> 2015, which has been delivered to the them as material for the XXII extraordinary session of the Company's General Meeting.

Being that no objections to the minutes has been noted, the Chairman of the Company's General Meeting has put the proposal of Decision on adoption of minutes from previously held session of the Company's General Meeting to voting.

The number of valid voices for rendering of the Decision on adoption of minutes from previously held session of the Company's General Meeting is 107.307 or 100%.

The Decision on adoption of minutes from previously held session of the Company's General Meeting shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

#### DECISION

on adoption of minutes from previously held session of the Company's General Meeting  
(»Decision«)

#### Article 1

društva;

- Donošenje odluke o imenovanju ostalih zastupnika društva s ograničenom odgovornošću Jelen Do;
- Razno.

## Član 2.

2.1 Ova Odluka stupa na snagu danom donošenja.

### TAČKA 6. DNEVNOG REDA

Predsjednik skupštine Društva pozvao je prisutne da se izjasne o zapisniku sa prethodno održane redovne sednice skupštine akcionara Društva, od 30.06.2015. godine, koji je dostavljen prisutnima iz materijal za XXII vanrednu sednicu skupštine akcionara Društva.

S obzirom da nije bilo primedbi na tekst zapisnika, predsjednik skupštine Društva je stavio na glasanje predlog Odluke o usvajanju zapisnika sa prethodno održane sednice skupštine akcionara Društva.

Broj važećih glasova za donošenje Odluke o usvajanju zapisnika sa prethodno održane sednice skupštine akcionara Društva je 107.307 ili 100%.

Odluka o usvajanju zapisnika sa prethodno održane sednice skupštine akcionara Društva donosi se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

#### ODLUKU

o usvajanju zapisnika sa prethodno održane sednice skupštine akcionara Društva  
(»Odluka«)

#### Član 1.



1.1 Minutes from the XX (regular) session of the Company's General Meeting shall be adopted, without objections.

#### Article 2

2.1 This Decision shall come into force on the date of its rendering.

#### COUNT 7. OF THE AGENDA

Chairman of the Company's General Meeting reminded persons present that, pursuant to Decision on forced buy out of stocks, as of February 28<sup>th</sup> 2014, the company „Calcinatio“ doo za proizvodnju i usluge, who was a majority stockholder at the time, holding a total of 99,26% of stocks in the Company, made forced buy out of the remaining 0,73% of stocks, after which it became the sole stockholder of the Company.

Chairman of the Company's General Meeting further on stated that the Company's Supervisory Board determined that, due to the above stated, reasons justifying the necessity for the Company to be organized as a public joint stock company have ceased to exist, respectfully, that there is a legitimate interest for change of the Company's legal form into a limited liability company, which is why this session has been convoked.

Chairman of the Company's General Meeting familiarized persons present with the proposal of Decision on change of legal form of the Company and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the of Decision on change of legal form of the Company to voting.

The number of valid voices for rendering of the Decision on change of legal form of the Company is 107.307 or 100%.

The Decision on change of legal form of the Company shall be rendered by three-fourths majority of votes of stockholders present.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

1.1 Usvaja se zapisnik sa XX (redovne) sednice skupštine akcionara Društva, bez primedbi.

#### Član 2.

2.1 Ova Odluka stupa na snagu danom donošenja.

#### TAČKA 7. DNEVNOG REDA

Predsednik skupštine Društva podsetio je prisutne da je, u skladu sa Odlukom o prinudnom otkupu akcija, od 28.02.2014. godine, privredno društvo „Calcinatio“ doo za proizvodnju i usluge kao tada većinski akcionar sa ukupno 99,26% akcija u Društvu, izvršio prinudni otkup preostalih 0,73% akcija, nakon čega je postao i jedini akcionar Društva.

Predsednik skupštine Društva dalje je konstatovao da je nadzorni odbor Društva utvrdio da su usled navedenog prestali da postoje razlozi koji opravdavaju potrebu da Društvo bude organizovano u formi javnog akcionarskog društva, odnosno da postoji opravdan interes da Društvo promeni pravnu formu u društvo s, ograničenom odgovornošću, iz kojeg razloga je i sazvana ova sednica skupštine akcionara Društva.

Predsednik skupštine Društva je upoznao prisutne sa predlogom Odluke o promeni pravne forme Društva i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog Odluke o promeni pravne forme Društva.

Broj važećih glasova za donošenje Odluke o promeni pravne forme Društva je 107.307 ili 100%.

Odluka o promeni pravne forme Društva donosi se tročetvrtinskom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.



Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

**DECISION**  
**on change of legal form of the Company**  
**(»Decision«)**

**ODLUKU**  
**o promeni pravne forme Društva**  
**(»Odluka«)**

**Article 1**

**Član 1.**

1.1 Public joint stock company "Jelen Do" akcionarsko društvo za proizvodnju i promet građevinskog materijala, Jelen Do, incorporated in accordance with the laws of the Republic of Serbia and registered in the Serbian Business Registers Agency pursuant to the decree BD 54346/2005 dated July 05<sup>th</sup> 2005 under registration number 07219784, seated in Jelen Do, the Republic of Serbia shall change its legal form as the joint stock company and organize as a limited liability company.

1.1 Javno akcionarsko društvo „Jelen Do“ akcionarsko društvo za proizvodnju i promet građevinskog materijala, Jelen Do, osnovano u skladu sa zakonima Republike Srbije i registrovano u Agenciji za privredne registre Republike Srbije rešenjem BD 54346/2005 od 15.07.2005. godine pod matičnim brojem 07219784, sa sedištem u mestu Jelen Do, Republika Srbija menja pravnu formu akcionarskog društva i organizuje se kao društvo s ograničenom odgovornošću.

1.2 Full business name of the Company after registration of the change of legal form shall read as follows:

1.2 Puno poslovno ime Društva nakon registracije promene pravne forme glasi:

„Jelen Do“ društvo s ograničenom odgovornošću za proizvodnju i promet građevinskog materijala, Jelen Do

„Jelen Do“ društvo s ograničenom odgovornošću za proizvodnju i promet građevinskog materijala, Jelen Do.

1.3 Abbreviated business name of the Company after registration of the change of legal form shall read as follows:

1.3 Skraćeno poslovno ime Društva nakon registracije promene pravne forme glasi:

„Jelen Do“ doo Jelen do.

„Jelen Do“ doo Jelen do.

1.4 The seat of the Company shall be at Jelen Do, 31215 - Jelen Do.

1.4 Sedište Društva je u mestu Jelen Do, 31215 - Jelen Do.

**Article 2**

**Član 2.**

2.1 The Company fulfils all conditions proscribed under Articles 478 – 482 of the Law regarding change of legal form from joint stock company to limited liability company as well as conditions proscribed by the Law regarding limited liability companies, particularly those with respect to the Company's minimum fixed capital.

2.1 Društvo ispunjava sve uslove propisane članovima 478. – 482. Zakona za promenu pravne forme iz akcionarskog društva u društvo s ograničenom odgovornošću kao i uslove propisane Zakonom za društva s ograničenom odgovornošću, a posebno u pogledu minimalnog osnovnog kapitala Društva.

**Article 3**

**Član 3.**



- 3.1 At the date hereof, value of fixed capital of the joint stock company referred to under item 1.1 of Article 1 of this Decision amounts to a total of RSD 107,307,000.00 (in letter: one hundred and seven million three hundred seven thousand dinars and 00/100), out of which the amount of RSD 38,233,000.00 (in letter: thirty eight million two hundred thirty-three thousand dinars and 00/100) constitutes subscribed and fully paid in pecuniary fixed capital on February 01<sup>st</sup> 2012, whereas the amount of RSD 69,074,000.00 (in letter: sixty-nine million seventy-four thousand dinars and 00/100) constitutes fully entered non-pecuniary fixed capital on February 01<sup>st</sup> 2012.
- 3.2 Fixed capital described under item 3.1 of Article 3 of this Decision represents equity capital divided into 107.307 regular stocks with nominal value of RSD 1,000.00 (in letter: one thousand dinars and 00/100), fully paid in and registered at Central Securities Depository and Clearing House, CFI code ESVUFR, ISIN number RSJLNDE10930.
- 3.3 The sole stockholder of the Company referred to under item 3.1 of Article 3 of this Decision is a limited liability company "Calcinatio" doo za proizvodnju i usluge, seated in the Republic of Croatia, Nasice, 200 no. Braće Radica street, registration number 02360519, tax identification number 07309262758, owning 107.307 of the Company's stocks (which constitute 100% of the entire emission) and 107.307 of votes in the Company's General Meeting.
- 3.1 Na dan donošenja ove Odluke, vrednost osnovnog kapitala akcionarskog društva iz tačke 1.1 člana 1. ove Odluke iznosi ukupno RSD 107.307.000,00 (slovima: jedna stotina sedam miliona tri stotine sedam hiljada dinara i 00/100), od čega upisani i u celosti uplaćeni novčani deo osnovnog kapitala na dan 01.02.2012. godine iznosi RSD 38.233.000,00 (slovima: trideset osam miliona dve stotine trideset tri hiljade dinara i 00/100), dok u celosti uneti nenovčani deo osnovnog kapitala na dan 01.02.2012. godine iznosi RSD 69.074.000,00 (slovima: šezdeset devet miliona sedamdeset četiri hiljade dinara i 00/100).
- 3.2 Osnovni kapital opisan pod tačkom 3.1. člana 3. ove Odluke predstavlja akcijski kapital podeljen na 107.307 običnih akcija nominalne vrednosti RSD 1.000,00 (slovima: jedna hiljada dinara i 00/100), u celosti uplaćenih i registrovanih u Centralnom registru depoa i kliringa hartija od vrednosti, CFI kod ESVUFR, ISIN broj RSJLNDE10930.
- 3.3 Jedini akcionar Društva iz tačke 3.1. člana 3. ove Odluke je društvo s ograničenom odgovornošću „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758, koje poseduje 107.307 akcija Društva (što čini 100% od ukupne emisije) i 107.307 glasova u skupštini akcionara Društva.

#### Article 4

#### Član 4.

- 4.1 Based on this Decision, all issued stocks of the Company described under item 3.2 of Article 3 of the Decision shall be converted into a share in the Company proportionally to the stockholders' participation in equity capital and the sole stockholder "Calcinatio" doo za proizvodnju i usluge, seated in the Republic of Croatia, Nasice, 200 no. Braće Radica street, registration number 02360519, tax identification number 07309262758 shall become the only member of the Company with 100% share in the Company's fixed capital whose total value amounts to RSD 107,307,000.00 (in letter: one hundred and seven million three hundred seven thousand dinars and 00/100), out of which the
- 4.1 Na osnovu ove Odluke, sve izdate akcije Društva opisane pod tačkom 3.2 člana 3. Odluke konvertuju se u udeo u Društvu i to srazmerno učešću akcionara u akcijskom kapitalu, a jedini akcionar „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758, postaje jedini član Društva sa 100% udela u osnovnom kapitalu Društva, čija je ukupna vrednost RSD 107.307.000,00 (slovima: jedna stotina sedam miliona tri stotine sedam hiljada dinara i 00/100), od čega upisani i u celosti uplaćeni novčani deo osnovnog kapitala na dan 01.02.2012. godine iznosi RSD 38.233.000,00



amount of RSD 38,233,000.00 (in letter: thirty eight million two hundred thirty-three thousand dinars and 00/100) constitutes subscribed and fully paid in pecuniary fixed capital on February 01<sup>st</sup> 2012, whereas the amount of RSD 69,074,000.00 (in letter: sixty-nine million seventy-four thousand dinars and 00/100) constitutes fully entered non-pecuniary fixed capital on February 01<sup>st</sup> 2012.

#### Article 5

5.1 Simultaneously with this Decision the General Meeting of the Company shall adopt the amendments of the Incorporation Act of the Company, the Decision on appointment of members of the limited liability company Jelen Do' bodies, the Decision under which fulfilment of conditions for cessation of the public company status will be noted, the Decision on withdrawal of the Company's stocks from the regulated market, i.e. MT, in terms of regulations governing cessation of the public company status and the Decision on appointment of the limited liability company Jelen Do' other representatives.

5.2 Legal consequences of the change of legal form of the Company shall become effective as of the date of registration of the subject change in accordance with the law on registration.

#### Article 6

6.1 This Decision shall come into force on the date of its rendering.

6.2 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of these minutes.

#### COUNT 8. OF THE AGENDA

Chairman of the Company's General Meeting noted that, in accordance with Article 481 paragraph 3 of the Law, the Company's General Meeting shall render amendments of the Company's Incorporation act simultaneously with adoption of the Decision on change of legal form of the Company.

Chairman of the Company's General Meeting familiarized

(slovima: trideset osam miliona dve stotine trideset tri hiljade dinara i 00/100), dok u celosti uneti nenovčani deo osnovnog kapitala na dan 01.02.2012. godine iznosi RSD 69.074.000,00 (slovima: šezdeset devet miliona sedamdeset četiri hiljade dinara i 00/100).

#### Član 5.

5.1 Istovremeno sa ovom Odlukom, skupština Društva će usvojiti izmene osnivačkog akta Društva, odluku kojom se imenuju članovi organa društva s ograničenom odgovornošću Jelen Do, odluku kojom se konstatuje ispunjenost uslova za prestanak svojstva javnog društva, odluku o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP, u smislu propisa koji regulišu prestanak svojstva javnog društva i odluku o imenovanju ostalih zastupnika društva s ograničenom odgovornošću Jelen Do.

5.2 Pravne posledice promene pravne forme Društva nastupaju danom registracije te promene u skladu sa zakonom o registraciji.

#### Član 6.

6.1 Ova Odluka stupa na snagu danom donošenja.

6.2 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.

#### TAČKA 8. DNEVNOG REDA

Predsednik skupštine konstatovao je da, u skladu sa članom 481. stav 3. Zakona, istovremeno sa usvajanjem Odluke o promeni pravne forme Društva, skupština akcionara Društva usvaja izmene osnivačkog akta Društva.

Predsednik skupštine Društva je upoznao prisutne sa



persons present with the proposal of the Decision on adoption of amendments of the Company's Incorporation act and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the of Decision on adoption of amendments of the Company's Incorporation act to voting.

The number of valid voices for rendering of the Decision on change of legal form of the Company is 107.307 or 100%.

The Decision on adoption of amendments of the Company's Incorporation act shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

predlogom Odluke o usvajanju izmena osnivačkog akta Društva i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog Odluke o usvajanju izmena osnivačkog akta Društva.

Broj važećih glasova za donošenje Odluke o usvajanju izmena osnivačkog akta Društva je 107.307 ili 100%.

Odluka o usvajanju izmena osnivačkog akta Društva donosi se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

**DECISION**  
**on adoption of amendments of the Company's**  
**Incorporation Act**  
**(»Decision«)**

**Article 1**

- 1.1 Provisions of the Company's Incorporation Act no. 538/12 dated June 28<sup>th</sup> 2012, certified on July 04<sup>th</sup> 2012 by the Basic Court in Pozega OV I no. 6197/2012 shall be amended and read as specified in Appendix 1 of this Decision.
- 1.2 On the date of coming into force of the Decision on amendments of the Company's Incorporation Act, the Statute of the Company no. 538/13 dated June 28<sup>th</sup> 2012 shall be abrogated.
- 1.3 Decision on amendments of the Company's Incorporation Act shall come into force on the date of its rendering.
- 1.4 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of this Minutes.

**ODLUKU**  
**o usvajanju izmena osnivačkog akta Društva**  
**(»Odluka«)**

**Član 1.**

- 1.1 Menjaju se odredbe osnivačkog akta Društva br. 538/12 od 28.06.2012. godine, overen od strane Osnovnog suda u Požegi OV I br. 6197/2012 dana 04.07.2012. godine, tako da glase kao što je navedeno u Prilogu 1 ove Odluke.
- 1.2 Danom stupanja na snagu Odluke o izmenama osnivačkog akta Društva stavlja se van snage statut Društva br. 538/13 od 28.06.2012. godine.
- 1.3 Odluka o izmenama osnivačkog akta Društva stupa na snagu danom donošenja.
- 1.4 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.



## APPENDIX 1/PRILOG 1

### Decision on incorporation of the company "Jelen Do"

društvo s ograničenom odgovornošću za proizvodnju i  
promet građevinskog materijala, Jelen Do  
("Incorporation Act")

#### I

### INTRODUCTORY PROVISIONS

#### Article 1

- 1.1 Under the Incorporation Act the following issues shall be particularly determined:
  - 1.1.1 Company's business name and seat;
  - 1.1.2 Company's principal activity;
  - 1.1.3 total amount of the Company's fixed capital;
  - 1.1.4 amount of the pecuniary contribution, i.e. monetary value and description of non-pecuniary contribution of the Company's member;
  - 1.1.5 time of payment, i.e. entering of contribution into the Company's fixed capital;
  - 1.1.6 business name and seat of the Company's member;
  - 1.1.7 the Company's member share in total fixed capital, expressed in percentages;
  - 1.1.8 determination of the Company's bodies and their competencies;
  - 1.1.9 other issues in accordance with the law.
- 1.2 The Company is a legal entity organized as a limited liability company.
- 1.3 All issues which are not governed under the

### Odluka o osnivanju privrednog društva „Jelen Do“

društvo s ograničenom odgovornošću za proizvodnju i  
promet građevinskog materijala, Jelen Do  
 („Osnivački akt“)

#### I

### UVODNE ODREDBE

#### Član 1.

- 1.1 Osnivačkim aktom Društva uređuje se naročito:
  - 1.1.1 poslovno ime i sedište Društva;
  - 1.1.2 pretežna delatnost Društva;
  - 1.1.3 ukupan iznos osnovnog kapitala Društva;
  - 1.1.4 iznos novčanog uloga, odnosno novčanu vrednost i opis nenovčanog uloga člana Društva;
  - 1.1.5 vreme uplate, odnosno unošenja uloga u osnovni kapital Društva;
  - 1.1.6 poslovno ime i sedište člana Društva;
  - 1.1.7 udeo člana društva u ukupnom osnovnom kapitalu izražen u procentima;
  - 1.1.8 određivanje organa Društva i njihovih nadležnosti;
  - 1.1.9 druga pitanja u skladu sa zakonom.
- 1.2 Društvo je pravno lice u formi društva s ograničenom odgovornošću
- 1.3 Na sva pitanja koja nisu uređena Osnivačkim aktom



Incorporation Act shall be resolved in accordance with the Law on Companies ("law").

Društva primenjuju se odredbe Zakona o privrednim društvima („zakon“).

## II BUSINESS NAME, SEAT AND USE OF THE COMPANY'S SEAL

## II POSLOVNO IME, ŠEDIŠTE I UPOTREBA PEČATA DRUŠTVA

### Article 2

### Član 2.

2.1 Full business name of the Company shall read:

2.1 Puno poslovno ime Društva glasi:

„Jelen Do“ društvo s ograničenom odgovornošću za proizvodnju i promet građevinskog materijala, Jelen Do.

„Jelen Do“ društvo s ograničenom odgovornošću za proizvodnju i promet građevinskog materijala, Jelen Do.

2.2 Translation of the full business name of the Company into English language shall read:

2.2 Prevod punog poslovnog imena Društva na engleski jezik glasi:

„Jelen Do“ limited liability company for production and sale of construction material, Jelen Do.

„Jelen Do“ limited liability company for production and sale of construction material, Jelen Do.

2.3 Abbreviated business name of the Company shall read:

2.3 Skraćeno poslovno ime Društva glasi:

„Jelen Do“ doo Jelen do.

„Jelen Do“ doo Jelen Do.

2.4 Translation of the abbreviated business name of the Company shall read:

2.4 Prevod skraćenog poslovnog imena Društva na engleski jezik glasi:

„Jelen Do“ LLC Jelen Do.

„Jelen Do“ LLC Jelen Do.

2.5 The seat of the Company shall be at Jelen Do, 31215 – Jelen Do.

2.5 Sedište Društva je u mestu Jelen Do, 31215 – Jelen Do.

2.6 The Company's General Meeting shall decide on the change of business name and seat, in accordance with the law and the Incorporation Act.

2.6 O promeni poslovnog imena i sedišta odlučuje skupština Društva u skladu sa zakonom i Osnivačkim aktom.

2.7 Business letters and other Company's documents, including those in electronic form, which are addressed to third parties shall contain full or abbreviated business name, seat, registration number and tax identification number of the Company.

2.7 Poslovna pisma i drugi dokumenti Društva, uključujući i one u elektronskoj formi, koji su upućeni trećim licima sadrže puno ili skraćeno poslovno ime, sedište, matični broj i poreski identifikacioni broj Društva.

2.8 The Company shall have a seal and stamp.

2.8 Društvo ima pečat i štambilj.

2.8.1 Seal of the Company shall be round shaped, 32mm in diameter and contains

2.8.1 Pečat Društva je okruglog oblika, prečnika 32mm i sadrži podatke o punom poslovnom



information on full business name and seat of the Company, provided that each seal shall be marked by a serial (roman) number.

2.8.2 Stamp of the Company shall be rectangle shaped and contains information on name and seat of the Company, as well as the space for entering reference number and date of recording of acts and documents into the registry.

2.9 Seal and stamp of the Company can be used only by individuals whose scope of work involves particular responsibility for their use and safekeeping.

2.10 The content and required number of seals and stamps, method of their use, safekeeping and destroying shall be determined by the Company's Director.

### III ACTIVITY OF THE COMPANY

#### Article 3

3.1 The principal activity of the Company shall be:  
23.70 – cutting, shaping and treatment of stone.

3.2 The Company can carry out all other legally permitted activities, including foreign trade transactions, subject to fulfilment of the conditions prescribed by law.

3.3 The Company's General Meeting shall decide on the change of activity, in accordance with the law and the Incorporation Act.

### IV CAPITAL OF THE COMPANY

#### Article 4

4.1 Total registered fixed capital of the Company on February 01<sup>st</sup> 2012 shall amount to RSD 107,307,000.00 (in letter: one hundred and seven million three hundred seven thousand dinars and 00/100), out of which the amount of RSD

imenu i sedištu Društva, pri čemu je svaki pečat obeležen rednim (rimskim) brojem.

2.8.2 Štambilj Društva je pravougaonog oblika i sadrži podatke o nazivu i sedištu Društva, kao i prostor za upisivanje delovodnog broja i datuma evidentiranja akata i dokumenata u delovodni protokol.

2.9 Pečatom i štambiljem Društva mogu rukovati samo lica čiji delokrug rada obuhvata posebno zaduženje za njihovu upotrebu i čuvanje.

2.10 Sadržinu i potreban broj pečata i štambilja, način njihovog korišćenja, čuvanja i uništavanja utvrđuje direktor Društva.

### III DELATNOST DRUŠTVA

#### Član 3.

3.1 Pretežna delatnost Društva je:  
23.70 – Sečenje, oblikovanje i obrada kamena.

3.2 Društvo može obavljati i sve druge zakonom dozvoljene delatnosti, uključujući i spoljnotrgovinsku delatnost, ukoliko za to ispunjava uslove predviđene zakonom.

3.3 Odluku o promeni delatnosti donosi skupština Društva u skladu sa zakonom i Osnivačkim aktom.

### IV KAPITAL DRUŠTVA

#### Član 4.

4.1 Ukupan registrovani osnovni kapital Društva na dan 01.02.2012. godine iznosi RSD 107.307.000,00 (slovima: jedna stotina sedam miliona tri stotine sedam hiljada dinara i 00/100), od čega upisani i u celosti uplaćeni novčani deo osnovnog kapitala na



38,233,000.00 (in letter: thirty eight million two hundred thirty-three thousand dinars and 00/100) constitutes subscribed and fully paid in pecuniary fixed capital on February 01<sup>st</sup> 2012, whereas the amount of RSD 69,074,000.00 (in letter: sixty-nine million seventy-four thousand dinars and 00/100) constitutes fully entered non-pecuniary fixed capital on February 01<sup>st</sup> 2012.

- 4.2 The Company can increase its fixed capital by: new contributions of the existing member or an acceding member, conversion of the Company's reserves or undistributed profit into the Company's capital, conversion of the Company's debts into capital and in any other legally permitted manner.
- 4.3 The member of the Company holds a pre-emption right in case of the Company's fixed capital increase by new stakes, i.e. in the event of transfer of share in the Company to a third party which is not a member of the Company, in proportion with its share in the Company.
- 4.4 The Company may decrease its initial capital, in accordance with the law and the Incorporation Act.
- 4.5 The Company's General Meeting shall decide on increase and decrease of the fixed capital.

dan 01.02.2012. godine iznosi RSD 38.233.000,00 (slovima: trideset osam miliona dve stotine trideset tri hiljade dinara i 00/100), dok u celosti uneti nenovčani deo osnovnog kapitala na dan 01.02.2012. godine iznosi RSD 69.074.000,00 (slovima: šezdeset devet miliona sedamdeset četiri hiljade dinara i 00/100).

- 4.2 Društvo može da poveća svoj osnovni kapital: novim ulozima postojećeg člana ili člana koji pristupa Društvu, konverzijom rezervi Društva ili neisplaćene dobiti u kapital Društva, pretvaranjem potraživanja prema Društvu u kapital i na svaki drugi zakonom dozvoljen način.
- 4.3 Član Društva ima pravo preče kupovine prilikom povećanja osnovnog kapitala Društva novim ulozima odnosno u slučaju prenosa udela u Društvu trećem licu koje nije član Društva, i to srazmerno svom udelu u Društvu.
- 4.4 Društvo može da smanji svoj osnovni kapital u skladu sa zakonom i Osnivačkim aktom.
- 4.5 Odluku o povećanju osnovnog kapitala i odluku o smanjenju osnovnog kapitala donosi skupština Društva.

## V MEMBERS OF THE COMPANY

### Article 5

- 5.2 The sole member of the Company shall be a business entity "Calcinatio" doo za proizvodnju i usluge, seated in the Republic of Croatia, Nasice, 200 no. Braće Radica street, registration number 02360519, tax identification number 07309262758, as the owner of 100% share in the Company consisting of total capital in the amount of RSD 107,307,000.00 (in letter: one hundred and seven million three hundred seven thousand dinars and 00/100) on February 01<sup>st</sup> 2012, out of which the amount of RSD 38,233,000.00 (in letter: thirty eight million two hundred thirty-three thousand dinars and 00/100) constitutes subscribed and fully paid in pecuniary fixed capital on February 01<sup>st</sup> 2012,

## V ČLANOVI DRUŠTVA

### Član 5.

- 5.1 Jedini član Društva je privredno društvo „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758, kao vlasnik 100% udela u Društvu koji čini ukupan kapital u iznosu od RSD 107.307.000,00 (slovima: jedna stotina sedam miliona tri stotine sedam hiljada dinara i 00/100) na dan 01.02.2012. godine, od čega upisani i u celosti uplaćeni novčani deo osnovnog kapitala na dan 01.02.2012. godine iznosi RSD 38.233.000,00 (slovima: trideset osam miliona dve stotine trideset tri hiljade dinara i 00/100), dok u celosti uneti nenovčani deo osnovnog kapitala na dan



whereas the amount of RSD 69,074,000.00 (in letter: sixty-nine million seventy-four thousand dinars and 00/100) constitutes fully entered non-pecuniary fixed capital on February 01<sup>st</sup> 2012.

01.02.2012. godine iznosi RSD 69.074.000,00 (slovima: šezdeset devet miliona sedamdeset četiri hiljade dinara i 00/100).

5.2 Member of the Company shall exercise the following rights proportionally to the participation of its share in the fixed capital of the Company:

5.2 Član Društva ostvaruje prava srazmerno učešću udela čiji je vlasnik u osnovnom kapitalu Društva i to:

5.2.1 right to vote in the Company's General Meeting;

5.2.1 pravo glasa u skupštini Društva;

5.2.2 right to participate in the Company's profit;

5.2.2 pravo na učešće u dobiti Društva;

5.2.3 right to participate in the residual assets upon closure of liquidation;

5.2.3 pravo na učešće u likvidacionom ostatku;

5.2.4 right to access the Company's acts and documents, except in the event of justifiable concern that this right would be used contrary to the Company's interests, respectively for purposes unrelated to the participation of that member in the Company, or if the Company or its related party might suffer considerable damage;

5.2.4 pravo na pristup aktima i dokumentima Društva, izuzev ukoliko postoji opravdana bojazan da bi ovo pravo bilo iskorišćeno suprotno interesima Društva, odnosno u svrhu koja nije u vezi sa članstvom tog člana u Društvu ili ukoliko bi time Društvu ili njegovom povezanom društvu mogla biti prouzrokovana znatna šteta;

5.2.5 right to dispose with its share in accordance with the law and the Incorporation Act;

5.2.5 pravo raspolaganja udelom u skladu sa zakonom i Osnivačkim aktom;

5.2.6 other rights in accordance with the law and the Incorporation Act.

5.2.6 druga prava u skladu sa zakonom i Osnivačkim aktom.

## VI

### RESPONSIBILITY OF THE COMPANY AND ITS MEMBERS FOR THE COMPANY'S OBLIGATIONS

## VI

### ODGOVORNOST DRUŠTVA I ČLANOVA DRUŠTVA ZA OBAVEZE DRUŠTVA

#### Article 6

#### Član 6.

6.1 The Company shall act on its own behalf and for its own account in legal transactions with third parties.

6.1 U pravnom prometu sa trećim licima, Društvo istupa u svoje ime i za svoj račun.

6.2 The Company shall be liable for its obligations with all of its assets.

6.2 Za svoje obaveze Društvo odgovara celokupnom svojom imovinom.

6.3 The Company's member shall not be liable for obligations of the Company except in the event of abuse of limited liability principle, in accordance with the law.

6.3 Član Društva ne odgovara za obaveze Društva osim ukoliko zloupotrebi pravilo o ograničenoj odgovornosti, u skladu sa zakonom.



**VII  
MANAGEMENT OF THE COMPANY**

**Article 7**

- 7.1 The Company shall have one-tier management system.
- 7.2 The Company bodies shall be:
- 7.2.1 General Meeting; and
- 7.2.2 five Directors.
- 7.3 All issues related to the management of the Company which are not governed under the Incorporation Act shall be resolved in accordance with the law and general acts of the Company.

**General Meeting**

**Article 8**

- 8.1 The sole member of the Company, business entity "Calcinatio" doo za proizvodnju i usluge, seated in the Republic of Croatia, Nasice, 200 no. Braće Radica street, registration number 02360519, tax identification number 07309262758 shall act as the General Meeting of the Company.
- 8.2 The General Meeting of the Company shall:
- 8.2.1 decide on the amendments of the Incorporation Act;
- 8.2.2 adopt financial statements as well as auditor's reports, if the financial statements were subject to an audit;
- 8.2.3 decide on the Company's fixed capital increase and decrease;
- 8.2.4 decide on distribution of profit and loss covering, including determining date when the Company's member acquires the right to participate in the profit and the date of payment of such participation of the Company's member in the profit;

**VII  
UPRAVLJANJE DRUŠTVOM**

**Član 7.**

- 7.1 Upravljanje Društvom je organizovano kao jednodomno.
- 7.2 Organi Društva su:
- 7.2.1 skupština; i
- 7.2.2 pet direktora.
- 7.3 Na sva pitanja u vezi sa upravljanjem Društvom koja nisu regulisana Osnivačkim aktom primenjivaće se zakon i opšti akti Društva.

**Skupština Društva**

**Član 8.**

- 8.1 Funkciju skupštine Društva vrši jedini član Društva i to privredno društvo „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758.
- 8.2 Skupština Društva:
- 8.2.1 odlučuje o izmenama Osnivačkog akta;
- 8.2.2 usvaja finansijske izveštaje, kao i izveštaje revizora ukoliko su finansijski izveštaji bili predmet revizije;
- 8.2.3 odlučuje o povećanju i smanjenju osnovnog kapitala Društva;
- 8.2.4 odlučuje o raspodeli dobiti i načinu pokrivanja gubitaka, uključujući i određivanje dana sticanja prava na učešće u dobiti i dana isplate učešća u dobiti članu Društva;



- |        |  |        |  |
|--------|--|--------|--|
| 8.2.5  | appoint the auditor and determine remuneration for his/her work;   | 8.2.5  | imenuje revizora i utvrđuje naknadu za njegov rad;   |
| 8.2.6  | decide on initiation of liquidation proceedings as well as on submitting proposal to initiate bankruptcy proceedings by the Company;   | 8.2.6  | odlučuje o pokretanju postupka likvidacije, kao i o podnošenju predloga za pokretanje stečajnog postupka od strane Društva;                    |
| 8.2.7  | appoint liquidation administrator and adopt liquidation balance sheets as well as the liquidation administrator's reports;   | 8.2.7  | imenuje likvidacionog upravnika i usvaja likvidacione bilanse i izvještaje likvidacionog upravnika;  |
| 8.2.8  | decide on the obligation of the Company's member to make additional pay-ins and on return of such pay-ins;   | 8.2.8  | odlučuje o obavezi člana Društva na dodatne uplate i o vraćanju tih uplata;  |
| 8.2.9  | issue a procura;   | 8.2.9  | daje prokuru;  |
| 8.2.10 | decide on initiation of proceedings and granting of power of attorney for representation of the Company in dispute with the procurist;   | 8.2.10 | odlučuje o pokretanju postupka i davanju punomoćja za zastupanje Društva u sporu sa prokuristom;   |
| 8.2.11 | decide on status changes and changes of legal form;  | 8.2.11 | odlučuje o statusnim promjenama i promjenama pravne forme;   |
| 8.2.12 | grant approval to legal transactions involving personal interest of persons stated in Article 61 of the law, in a manner and according to procedure defined by the law;                                      | 8.2.12 | daje odobrenje na pravne poslove u kojima postoji lični interes lica navedenih u članu 61. zakona, na način i po postupku predviđenim zakonom; |
| 8.2.13 | grant approval for acquiring, selling, leasing, pledging or disposing in other way with high-value assets;   | 8.2.13 | daje saglasnost na sticanje, prodaju, davanje u zakup, zalaganje ili drugo raspolaganje imovinom velike vrednosti;                             |
| 8.2.14 | render rules of procedure;   | 8.2.14 | donosi poslovnik o svom radu;  |
| 8.2.15 | undertake other activities and decide on other issues, in accordance with the law and the Incorporation Act of the Company.  | 8.2.15 | vrši druge poslove i odlučuje o drugim pitanjima, u skladu sa zakonom i Osnivačkim aktom Društva.  |
| 8.3    | The Company's General Meeting can render rules of procedure under which the method of its work and decision making process shall be defined in detail, in accordance with the law and the Incorporation Act. | 8.3    | Skupština Društva može doneti poslovnik kojim bliže uređuje način rada i odlučivanja, u skladu sa zakonom i Osnivačkim aktom.                  |
| 8.4    | The Company's General Meeting decisions shall  | 8.4.   | Odluke skupštine Društva stupaju na snagu danom  |



become effective on the date of rendering, unless otherwise specified in the decision.

#### Directors

#### Article 9

9.1 The Company has five Directors acting as its legal representatives.

9.2 The Company's Directors are:

9.2.1 Eric Serge Jean-Marie Lourtie, passport number: EH855679, country of issuance Belgium;

9.2.2 Alain Adelin Rene Baert, passport number: EJ010100, country of issuance Belgium;

9.2.3 Dejan Jancic, personal identification number: 1408971371016;

9.2.4 Emil Koza, personal identification number: 1810978870010; and

9.2.5 Sasa Bozic, passport number: B0121168, country of issuance Bosnia and Herzegovina.

9.3 With respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of the Company, the Directors represent the Company with limitation in form of mandatory co-signature of one more Director referred to under item 9.2 of the Incorporation Act, provided that:

9.3.1 Eric Serge Jean-Marie Lourtie, passport number: EH855679, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director;

9.3.2 Alain Adelin Rene Baert, passport number: EJ010100, with respect to entering into

donošenja, ukoliko nije drugačije predviđeno u odluci.

#### Direktori

#### Član 9.

9.1 Društvo ima pet direktora koji su zakonski zastupnici Društva.

9.2 Direktori Društva su:

9.2.1 Eric Serge Jean-Marie Lourtie, broj pasoša: EH855679, država izdavanja Belgija;

9.2.2 Alain Adelin Rene Baert, broj pasoša: EJ010100, država izdavanja Belgija;

9.2.3 Dejan Jančić, JMBG: 1408971371016;

9.2.4 Emil Koža, JMBG: 1810978870010; i

9.2.5 Saša Božić, broj pasoša: B0121168, država izdavanja Bosna i Hercegovina.

9.3 U pogledu zaključenja ugovora i preuzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Društva, direktori zastupaju Društvo uz ograničenje u vidu obaveznog supotpisa još jednog direktora iz tačke 9.2 Osnivačkog akta, s tim da:

9.3.1 Eric Serge Jean-Marie Lourtie, broj pasoša: EH855679, u pogledu zaključenja ugovora i preuzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora;

9.3.2 Alain Adelin Rene Baert, broj pasoša: EJ010100, u pogledu zaključenja ugovora i



agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director;

9.3.3 Dejan Jancic, personal identification number: 1408971371016, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value:

a) does not exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director,

b) does exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of Eric Serge Jean-Marie Lourtie or Alain Adelin Rene Baert;

9.3.4 Emil Koza, personal identification number: 1810978870010, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value:

a) does not exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director,

b) does exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall

preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji; u ime i za račun Jelen Do doo, zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora;

9.3.3 Dejan Jančić, JMBG: 1408971371016, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost:

a) ne prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora,

b) prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa Eric Serge Jean-Marie Lourtie ili Alain Adelin Rene Baert;

9.3.4 Emil Koža, JMBG: 1810978870010, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost:

a) ne prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora,

b) prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz



	represent Jelen Do LLC with limitation in form of mandatory co-signature of Eric Serge Jean-Marie Lourtie or Alain Adelin Rene Baert;	ograničenje u vidu obaveznog supotpisa Eric Serge Jean-Marie Lourtie ili Alain Adelin Rene Baert;
9.3.5	Sasa Bozic, passport number: B0121168, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value:	9.3.5 Saša Božić, broj pasoša: B0121168, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost:
	a) does not exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director,	a) ne prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora,
	b) does exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of Eric Serge Jean-Marie Lourtie or Alain Adelin Rene Baert.	b) prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa Eric Serge Jean-Marie Lourtie ili Alain Adelin Rene Baert.
9.4	The General Meeting of the Company shall appoint and release the Directors of the Company.	9.4 Direktore Društva imenuje i razrešava skupština Društva.
9.5	The Directors of the Company shall represent the Company towards third parties and manage business operations of the Company, in accordance with the law, Incorporation Act and decisions of the Company's General Meeting.	9.5 Direktori Društva zastupaju Društvo prema trećim licima i vode poslove Društva u skladu sa zakonom, Osnivačkim aktom i odlukama skupštine Društva.
9.6	The Directors of the Company shall undertake all activities outside of the Company's General Meeting scope of jurisdiction.	9.6 Direktori Društva obavljaju sve poslove koji nisu u nadležnosti skupštine Društva.
9.7	The Directors of the Company shall be responsible for proper keeping of the business records and financial statements of the Company.	9.7 Direktori Društva odgovaraju za uredno vođenje poslovnih knjiga i za tačnost finansijskih izveštaja Društva.
9.8	The Directors of the Company shall be obligated to report to the General Meeting of the Company, at its regular session, on the following issues:	9.8 Direktori Društva su dužni da na redovnoj sednici skupštine Društva podnose izveštaje o:



9.8.1 accounting and financial reporting practices of the Company and its related parties;

9.8.2 compliance of the Company's operations with the law and other regulations;

9.8.3 qualifications and independence of the Company's auditors with reference to the Company, if the Company's financial statements were subject to an audit;

9.8.4 contracts entered into between the Company and its Director as well as with parties related to them in terms of the law.

#### VIII

### CONDITIONS AND MANNER OF PROFIT DISTRIBUTION

#### Article 10

10.1 Based on the Company's General Meeting decision, the Company can perform payments on the basis of distribution of profit to the member of the Company at any time, in accordance with the law and the Incorporation Act.

#### IX

### REPRESENTATION OF THE COMPANY

#### Article 11

11.1 The General Meeting of the Company can appoint other representatives of the Company as well, which shall be registered in accordance with the law governing registration.

11.2 The names of individuals referred to under item 11.1 of the Incorporation Act authorized to represent the Company and limitations of their authorization in representation shall be registered in the Register of Companies kept by the Business Registers Agency of the Republic of Serbia based on the decision of the General Meeting of the Company on their appointment.

11.3 The following persons shall be appointed as representatives of Jelen Do LLC:

9.8.1 računovodstvenoj praksi i praksi finansijskog izveštavanja Društva i njegovih povezanih društava, ako postoje;

9.8.2 usklađenosti poslovanja Društva sa zakonom i drugim propisima;

9.8.3 kvalifikovanosti i nezavisnosti revizora Društva u odnosu na Društvo, ako su finansijski izveštaji Društva bili predmet revizije;

9.8.4 ugovorima zaključenim između Društva i direktora, kao i sa licima koja su sa njima povezana u smislu zakona.

#### VIII

### USLOVI I NAČIN RASPOREĐIVANJA DOBITI

#### Član 10.

10.1 Društvo može, na osnovu odluke skupštine Društva, vršiti plaćanje po osnovu raspodele dobiti članu Društva u bilo koje vreme, u skladu sa zakonom i Osnivačkim aktom.

#### IX

### ZASTUPANJE DRUŠTVA

#### Član 11.

11.1 Skupština Društva može imenovati i druge zastupnike Društva, koji se registruju u skladu sa zakonom o registraciji.

11.2 Imena lica iz tačke 11.1 Osnivačkog akta Društva ovlašćenih za zastupanje Društva i granice njihovih ovlašćenja u zastupanju Društva biće upisana u Registar privrednih subjekata Agencije za privredne registre Republike Srbije na osnovu odluke skupštine Društva o njihovom imenovanju.

11.3 Imenuju se sledeća lica za zastupnike Jelen Do doo:



- |        |  |        |  |
|--------|--|--------|--|
| 11.3.1 | Dragojla Vukojicic, personal identification number: 2804977788713;   | 11.3.1 | Dragojla Vukojičić, JMBG: 2804977788713;   |
| 11.3.2 | Milijan Bojic, personal identification number: 0501960791826; i  | 11.3.2 | Milijan Bojić, JMBG: 0501960791826; i  |
| 11.3.3 | Miroslav Brkovic, personal identification number: 1009969790026.   | 11.3.3 | Miroslav Brković, JMBG: 1009969790026.   |
| 11.4   | Persons referred to under item 11.3 shall represent Jelen Do doo with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value shall not exceed the amount of EUR 50,000.00 (in letter: fifty thousand Euros and 100/00) with limitation in form of mandatory co-signature of one more representative or one of the Directors of the Company. | 11.4   | Lica navedena pod tačkom 11.3 zastupaju Jelen Do doo u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost ne prelazi iznos od EUR 50.000,00 (slovima: pedeset hiljada evra i 00/100) i to uz ograničenje u vidu obaveznog supotpisa još jednog zastupnika ili jednog od direktora Društva. |

**X**  
**TRADE SECRET**

**Article 12**

- |      |   |      |   |
|------|---|------|---|
| 12.1 | Any information whose disclosure to a third party could cause damage to the Company, as well as any information that may have economic value due to the fact that it is not generally known nor easily available to third parties that could gain economic benefits from its use or disclosure and which is protected by the Company with appropriate safeguards for the purpose of maintaining its secrecy shall represent a trade secret. | 12.1 | Poslovna tajna je podatak čije bi saopštavanje trećem licu moglo naneti štetu Društvu, kao i podatak koji ima ili može imati ekonomsku vrednost zato što nije opšte poznat, niti je lako dostupan trećim licima koja bi njegovim korišćenjem ili saopštavanjem mogla ostvariti ekonomsku korist i koji je od strane Društva zaštićen odgovarajućim merama u cilju čuvanja njegove tajnosti. |
| 12.2 | A trade secret shall also be any information identified as such by a law, other regulation, decision or other act of the Company's competent body.  | 12.2 | Poslovna tajna je i podatak koji je zakonom, drugim propisom, odlukom ili drugim aktom nadležnog organa Društva određen kao poslovna tajna.   |
| 12.3 | The member, directors, representatives, and employees of the Company as well as individuals engaged in the Company on any other grounds shall have a duty to maintain confidentiality of the trade secret.  | 12.3 | Dužnost čuvanja poslovne tajne imaju član, direktori, zastupnici, zaposleni u Društvu kao i lica angažovana po bilo kom drugom osnovu u Društvu.  |
| 12.4 | Individuals referred to under item 12.3 of the Incorporation Act shall be obligated to maintain   | 12.4 | Lica iz tačke 12.3 Osnivačkog akta dužna su da poslovnu tajnu čuvaju i nakon prestanka njihovog   |

**X**  
**POSLOVNA TAJNA**

**Član 12.**



confidentiality of the trade secret even after ceasing to be a member, director, representative, employee of the Company and engaged in the Company on any other grounds, for a period of maximum five years starting from the cessation date in hand.

12.5 The General Meeting or Directors of the Company can, under its decision or other act closely define:

12.5.1 information, documents and data that shall be considered as the Company's trade secret, disclosure of which to an authorized party would be contrary to the interests of the Company and/or damage the Company's business activities and reputation; and

12.5.2 individuals in the Company that shall be authorized to disclose the content of the information, documents and data from sub item 12.5.1 of the Incorporation Act to third parties, as well as the conditions under which they shall be allowed to do so.

## XI PROHIBITION OF COMPETITION

### Article 13

13.1 Directors, representatives, employees of the Company i.e. individuals engaged in the Company on any other grounds cannot (i) be a member, director, member of the supervisory board, representative and procurist in the competitive company, for at least one year after ceasing to be a director, member of the Supervisory Board, representative, employee of the Company i.e. engaged in the Company on any other grounds, (ii) be an entrepreneur with same or similar scope of business activities, (iii) be employed or engaged on any other grounds in the competitive company, or (iv) be a member or founder of another legal entity with similar or same scope of business activities, except with permission of the Company's General Meeting.

13.2 It shall not be considered as competition to the Company in terms of item 13.1 of the Incorporation

svojstva člana, direktora, zastupnika, zaposlenog u Društvu kao i lica angažovanog po bilo kom drugom osnovu u Društvu, a najduže pet godina od dana prestanka navedenog svojstva.

12.5 Odlukom ili drugim aktom skupštine ili direktora Društva može se bliže utvrditi:

12.5.1 koje informacije, dokumenti i podaci se imaju smatrati poslovnom tajnom Društva, a čije bi odavanje neovlašćenom licu bilo protivno interesima Društva i/ili štetilo poslovanju i poslovnom ugledu Društva; i

12.5.2 koja lica u Društvu i pod kojim uslovima imaju ovlašćenje da sadržaj informacija, dokumenata i podataka iz podtačke 12.5.1 Osnivačkog akta saopštavaju trećim licima.

## XI ZABRANA KONKURENCIJE

### Član 13.

13.1 Direktori, zastupnici, zaposleni u Društvu odnosno lica angažovana po bilo kom drugom osnovu u Društvu ne mogu (i) biti član, direktor, član nadzornog odbora, zastupnik i prokurista u konkurentskom društvu, najduže jednu godinu posle prestanka svojstva direktora, zastupnika, zaposlenog u Društvu odnosno lica angažovanog po bilo kom drugom osnovu u Društvu, (ii) biti preduzetnik koji ima isti ili sličan predmet poslovanja, (iii) biti zaposleni ili na drugi način angažovani u konkurentskom društvu, ili (iv) biti član ili osnivač u drugom pravnom licu sa sličnim ili istim predmetom poslovanja, izuzev uz odobrenje skupštine Društva.

13.2 Ne postoji konkurencija Društvu u smislu tačke 13.1 Osnivačkog akta, ukoliko su direktori, zastupnici,



Act if the directors, representatives, employees of the Company i.e. individuals engaged in the Company on any other grounds act as a member, director, member of the supervisory board, procurist or employee i.e. individual engaged on any other grounds in legal entities related to the Company or to the member of the Company.

## XII

### DURATION AND DISSOLUTION OF THE COMPANY

#### Article 14

- 14.1 The Company shall be established for an indefinite period of time.
- 14.2 The Company shall cease to exist:
- 14.1.1 upon closure of liquidation or forced liquidation proceedings in accordance with the law;
  - 14.1.2 upon closure of bankruptcy proceedings in accordance with the law governing bankruptcy;
  - 14.1.3 upon status change resulting in dissolution of the company;
  - 14.1.4 in other cases proscribed by the law.

## XIII

### TRANSITIONAL AND FINAL PROVISIONS

#### Article 15

- 15.1 This Incorporation Act shall become effective on the date of signing by the sole member of the Company.
- 15.2 On the effective date of this Incorporation Act provision of the Company's incorporation act no. 538/12 dated June 28<sup>th</sup> 2012, certified on July 04<sup>th</sup> 2012 by the Basic Court in Pozega OV I no. 6197/2012 shall cease to be valid.
- 15.3 Future amendments of this Incorporation Act shall not be certified, but shall become effective upon signing by the authorized persons.

zaposleni u Društvu odnosno lica angažovana po bilo kom drugom osnovu u Društvu u funkciji člana, direktora, člana nadzornog odbora, zastupnika, prokuriste ili zaposlenog odnosno lica angažovanog po bilo kom drugom osnovu u pravnim licima povezanim sa Društvom ili članom Društva.

## XII

### TRAJANJE I PRESTANAK DRUŠTVA

#### Član 14.

- 14.1 Društvo je osnovano na neodređeno vreme.
- 14.2 Društvo prestaje da postoji:
- 14.1.1 likvidacijom ili prinudnom likvidacijom, u skladu sa zakonom;
  - 14.1.2 stečajem, u skladu sa zakonom kojim se uređuje stečaj;
  - 14.1.3 statusnom promenom koja ima za posledicu prestanak društva;
  - 14.1.4 u drugim slučajevima propisanim zakonom.

## XIII

### PRELAZNE I ZAVRŠNE ODREDBE

#### Član 15.

- 15.1 Ovaj Osnivački akt stupa na snagu danom potpisivanja od strane jedinog člana Društva.
- 15.2 Danom stupanja na snagu ovog Osnivačkog akta prestaju da važe odredbe osnivačkog akta Društva br. 538/12 od 28.06.2012. godine, overen od strane Osnovnog suda u Požezi OV I br. 6197/2012 dana 04.07.2012. godine.
- 15.3 Buduće izmene ovog Osnivačkog akta se neće overavati, već će proizvoditi pravno dejstvo potpisivanjem od strane ovlašćenih lica.



15.4 This Incorporation Act is made in four (4) identical counterparts in Serbian and English language.

15.5 In the event of inconsistency between provisions of the Incorporation Act in Serbian and English language, the provisions of the Incorporation Act in Serbian language shall be applied.

#### COUNT 9. OF THE AGENDA

Chairman of the Company's General Meeting noted that, in accordance with Article 481 paragraph 3 of the Law, the Company's General Meeting shall render a decision under which members of the company's bodies are appointed simultaneously with adoption of the Decision on change of legal form of the Company.

Chairman of the Company's General Meeting familiarized persons present with the proposal of the Decision on appointment of members of the limited liability company Jelen Do's bodies and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the of Decision on appointment of members of the limited liability company Jelen Do's bodies to voting.

The number of valid voices for rendering of the Decision on appointment of members of the limited liability company Jelen Do's bodies is 107.307 or 100%.

The Decision on appointment of members of the limited liability company Jelen Do's bodies shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

#### DECISION

on appointment of members of the limited liability company Jelen Do' bodies  
(»Decision«)

15.4 Ovaj Osnivački akt sačinjen je u četiri (4) istovetna primerka na srpskom i engleskom jeziku.

15.5 U slučaju nesaglasnosti između odredaba Osnivačkog akta na srpskom i engleskom jeziku, primenjivaće se odredbe Osnivačkog akta na srpskom jeziku.

#### TAČKA 9. DNEVNOG REDA

Predsednik skupštine konstatovao je da, u skladu sa članom 481. stav 3. Zakona, istovremeno sa usvajanjem Odluke o promeni pravne forme Društva, skupština akcionara Društva usvaja odluku o kojoj se imenuju članovi organa Društva.

Predsednik skupštine Društva je upoznao prisutne sa predlogom Odluke o imenovanju članova društva s ograničenom odgovornošću Jelen Do i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog Odluke o imenovanju članova društva s ograničenom odgovornošću Jelen Do.

Broj važećih glasova za donošenje Odluke o imenovanju članova društva s ograničenom odgovornošću Jelen Do je 107.307 ili 100%.

Odluka o imenovanju članova društva s ograničenom odgovornošću Jelen Do donosi se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

#### ODLUKU

o imenovanju članova društva s ograničenom odgovornošću Jelen Do  
(»Odluka«)



## Article 1

1.1 It is noted that pursuant to the Decision on change of legal form of the Company and the Decision on amendments of the Company's Incorporation Act rendered on September 28<sup>th</sup> 2015, the Company shall change its legal form as the joint stock company and organize as a limited liability company with one-tier management system, and that the managing bodies shall be: the General Meeting and five Directors.

## Article 2

2.1 The following persons shall be appointed as Directors of Jelen Do LLC:

2.2.1 Eric Serge Jean-Marie Lourtie, passport number: EH855679, country of issuance Belgium;

2.2.2 Alain Adelin Rene Baert, passport number: EJ010100, country of issuance Belgium;

2.2.3 Dejan Jancic, personal identification number: 1408971371016;

2.2.4 Emil Koza, personal identification number: 1810978870010; and

2.2.5 Sasa Bozic, passport number: B0121168, country of issuance Bosnia and Herzegovina.

2.2 With respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC the Directors represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director referred to under item 2.1 of this Decision, provided that:

2.2.1 Eric Serge Jean-Marie Lourtie, passport number: EH855679, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more

## Član 1.

1.1 Konstatuje se da u skladu sa Odlukom o promeni pravne forme Društva i Odlukom o izmenama osnivačkog akta Društva, donetim dana 28.09.2015. godine, Društvo menja pravnu formu akcionarskog društva i organizuje se kao društvo s ograničenom odgovornošću sa jednodomnim sistemom upravljanja, te da su organi upravljanja: skupština i pet direktora.

## Član 2.

2.1 Imenuju se sledeća lica za direktore Jelen Do doo:

2.2.1 Eric Serge Jean-Marie Lourtie, broj pasoša: EH855679, država izdavanja Belgija;

2.2.2 Alain Adelin Rene Baert, broj pasoša: EJ010100, država izdavanja Belgija;

2.2.3 Dejan Jančić, JMBG: 1408971371016;

2.2.4 Emil Koža, JMBG: 1810978870010; i

2.2.5 Saša Božić, broj pasoša: B0121168, država izdavanja Bosna i Hercegovina.

2.2 U pogledu zaključenja ugovora i preuzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo direktori zastupaju Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora iz tačke 2.1 ove Odluke s tim da:

2.2.1 Eric Serge Jean-Marie Lourtie, broj pasoša: EH855679, u pogledu zaključenja ugovora i preuzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora;



Director;

2.2.2 Alain Adelin Rene Baert, passport number: EJ010100, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director;

2.2.3 Dejan Jancic, personal identification number: 1408971371016, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value:

- a) does not exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director,
- b) does exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of Eric Serge Jean-Marie Lourtie or Alain Adelin Rene Baert;

2.2.4 Emil Koza, personal identification number: 1810978870010, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value:

- a) does not exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director,
- b) does exceed the amount of EUR 100,000.00 (in letter: one hundred

2.2.2 Alain Adelin Rene Baert, broj pasoša: EJ010100, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora;

2.2.3 Dejan Jančić, JMBG: 1408971371016, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost:

- a) ne prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora,
- b) prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa Eric Serge Jean-Marie Lourtie ili Alain Adelin Rene Baert;

2.2.4 Emil Koža, JMBG: 1810978870010, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost:

- a) ne prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora,
- b) prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i



thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of Eric Serge Jean-Marie Lourtie or Alain Adelin Rene Baert;

00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa Eric Serge Jean-Marie Lourtie ili Alain Adelin Rene Baert;

2.2.5 Sasa Bozic, passport number: B0121168, with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value:

2.2.5 Saša Božić, broj pasoša: B0121168, u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost:

a) does not exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of one more Director,

a) ne prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa još jednog direktora,

b) does exceed the amount of EUR 100,000.00 (in letter: one hundred thousand Euros and 100/00), shall represent Jelen Do LLC with limitation in form of mandatory co-signature of Eric Serge Jean-Marie Lourtie or Alain Adelin Rene Baert.

b) prelazi iznos od EUR 100.000,00 (slovima: stotinu hiljada evra i 00/100), zastupa Jelen Do doo uz ograničenje u vidu obaveznog supotpisa Eric Serge Jean-Marie Lourtie ili Alain Adelin Rene Baert.

### Article 3

### Član 3.

3.1 It is noted that the mandate of:

3.1 Konstatuje se da danom stupanja na snagu ove Odluke prestaje mandat:

3.1.1. members of the Supervisory Board of the Company:

3.1.1. članova nadzornog odbora Društva i to:

a) Eric Serge Jean-Marie Lourtie, passport number: EH855679, country of issuance Belgium;

a) Eric Serge Jean-Marie Lourtie, broj pasoša: EH855679, država izdavanja Belgija;

b) Katalin Peterne Marsoy, passport number: BA5686263, country of issuance Hungary; and

b) Katalin Peterne Marsoy, broj pasoša: BA5686263, država izdavanja Mađarska; i

c) Vladimir Mackic, personal identification number: 2807958714007;

c) Vladimira Mačkića, JMBG: 2807958714007;

3.1.2. members of the Executive Board of the

3.1.2. članova izvršnog odbora Društva i to:



Company:

- a) Dejan Jancic, personal identification number: 1408971371016, acting as the Chairman of the Executive Board;
- b) Emil Koza, personal identification number: 1810978870010; and
- c) Sasa Bozic, passport number: B0121168, country of issuance Bosnia and Herzegovina;

as well as the mandate of:

3.1.3. General Manager of the Company Dejan Jancic, personal identification number: 1408971371016,

shall be terminated.

#### Article 4

- 4.1 This Decision shall come into force on the date of its rendering, provided that its legal effect toward third parties shall be produced starting from the moment of registration of the Directors of Jelen Do LLC, pursuant to the law on registration.
- 4.2 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of these minutes.

#### COUNT 10. OF THE AGENDA

Chairman of the Company's General Meeting noted that, in accordance with Article 479 paragraph 1 item 5) of the Law, the Company's Supervisory Board adopted the Report on necessity of conducting the change of legal form procedure.

Chairman of the Company's General Meeting familiarized persons present with the proposal of the Decision on adoption of the Report on necessity of conducting the change of legal form procedure and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of

a) Dejana Jančića, JMBG: 1408971371016, u funkciji predsednika izvršnog odbora;

b) Emila Kože, JMBG: 1810978870010; i

c) Saše Božića, broj pasoša: B0121168, država izdavanja Bosna i Hercegovina;

kao i mandat

3.1.3. generalnog direktora Društva Dejana Jančića, JMBG: 1408971371016.

#### Član 4.

- 4.1 Ova Odluka stupa na snagu danom donošenja, a prema trećim licima proizvodi pravno dejstvo počev od momenta registracije direktora Jelen Do doo, u skladu sa zakonom o registraciji.
- 4.2 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.

#### TAČKA 10. DNEVNOG REDA

Predsednik skupštine konstatovao je da, u skladu sa članom 479. stav 1. tačka 5) Zakona, nadzorni odbor Društva doneo Izveštaj o potrebi sprovođenja postupka promene pravne forme.

Predsednik skupštine Društva je upoznao prisutne sa predlogom Odluke o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik



the Company's General Meeting has put the of Decision on adoption of the Report on necessity of conducting the change of legal form procedure to voting.

The number of valid voices for rendering of the Decision on adoption of the Report on necessity of conducting the change of legal form procedure is 107.307 or 100%.

The Decision on adoption of the Report on necessity of conducting the change of legal form procedure shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

#### **DECISION**

**on adoption of the Report on necessity of conducting the change of legal form procedure  
(»Decision«)**

#### **Article 1**

- 1.1 The Report on necessity of conducting the change of legal form procedure, rendered at the Supervisory Board of Jelen Do session, held by means of telephone on August 04<sup>th</sup> 2015 shall be adopted.
- 1.2 This Decision shall come into force on the date of its rendering.
- 1.3 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of these minutes.

#### **COUNT 11. OF THE AGENDA**

Chairman of the Company's General Meeting noted that, in accordance with Article 478 paragraph 4 of the Law, a public joint stock company changing legal form must comply with conditions for cessation of the public company status, which are proscribed by the law governing capital market.

skupštine Društva je stavio na glasanje predlog Odluke o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme.

Broj važećih glasova za donošenje Odluke o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme je 107.307 ili 100%.

Odluka o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme donosi se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

#### **ODLUKU**

**o usvajanju Izveštaja o potrebi sprovođenja postupka promene pravne forme  
(»Odluka«)**

#### **Član 1.**

- 1.1 Usvaja se Izveštaj o potrebi sprovođenja postupka promene pravne forme, donet na sednici nadzornog odbora Jelen Do, održanoj putem telefona, dana 04.08.2015. godine.
- 1.2 Ova Odluka stupa na snagu danom donošenja.
- 1.3 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.

#### **TAČKA 11. DNEVNOG REDA**

Predsednik skupštine konstatovao je da, u skladu sa članom 478. stav 4. Zakona, javno akcionarsko društvo koje menja pravnu formu, ono mora da ispuni uslove za prestanak svojstva javnog društva propisane zakonom kojim se uređuje tržište kapitala.



Chairman of the Company's General Meeting familiarized persons present with the proposal of the Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the of Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP to voting.

The number of valid voices for rendering of the Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP is 107.307 or 100%.

The Decision on withdrawal of the Company's stocks from regulated market, i.e. MTP shall be rendered by votes representing at least three-fourths of the total number of stocks with voting right.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

**DECISION**  
**on withdrawal of the Company's stocks from regulated market, i.e. MTP**  
**(»Decision«)**

**Article 1**

1.1 107.307 of regular stocks with nominal value of RSD 1,000.00 (in letter: one thousand dinars and 00/100), CFI code ESVUFR, ISIN number RSJLNDE10930, belonging to the company "Jelen Do" ad Jelen Do, registration number: 07219784, tax identification number: 100859864, shall be retracted and withdrawn from the regulated market, i.e. MTP of the Belgrade Stock Exchange, on the basis of fulfilment of conditions proscribed under Article 70 paragraph 2 item 2) of the LCM.

**Article 2**

2.1 It is noted that all conditions listed in Article 70

Predsednik skupštine Društva je upoznao prisutne sa predlogom Odluke o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog Odluke o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP.

Broj važećih glasova za donošenje Odluke o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP je 107.307 ili 100%.

Odluka o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP donosi se glasovima koji predstavljaju najmanje tri četvrtine od ukupnog broja akcija sa pravom glasa.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

**ODLUKU**  
**o povlačenju akcija Društva sa regulisanog tržišta, odnosno MTP**  
**(»Odluka«)**

**Član 1.**

1.1 Povlače se i isključuju sa regulisanog tržišta, odnosno MTP Beogradske berze a.d. Beograd 107.307 komada običnih akcija, nominalne vrednosti RSD 1.000,00 (slovima: jedna hiljada dinara i 00/100 dinara), CFI kod ESVUFR, ISIN broj RSJLNDE10930 privrednog društva „Jelen Do“ ad Jelen Do, matični broj: 07219784, PIB: 100859864, po osnovu ispunjenosti uslova iz člana 70. stav 2. tačka 2) ZTK.

**Član 2.**

2.1 Konstatuje se da su ispunjeni svi uslovi iz člana 70. stav 2.



paragraph 2 item 2) of the LCM have been complied with, bearing in mind that all stocks of the remaining stockholders of the Company have been bought out within the procedure of forced buy out by the majority stockholder, the company „Calcinatio“ doo za proizvodnju i usluge, seated in the Republic of Croatia, Nasice, 200 no. Brace Radica street, registration number 02360519, tax identification number 07309262758 („Calcinatio“), which resulted in Calcinatio becoming, through this process, the only stockholder with 100% participation in the Company's capital.

### Article 3

- 3.1 It is noted that the sole stockholder with 100% participation in the Company's capital is present at the General Meeting of the Company session on September 28<sup>th</sup> 2015, according to records acquired from the Central Securities Depository and Clearing House on the Stockholders Day as of September 18<sup>th</sup> 2015.

### Article 4

- 4.1 This Decision has been adopted by 100% of stockholder's votes, thus pursuant to Article 123 paragraph 3 of LCM the Company irrevocably confirms that there are no dissenting stockholders who voted against this Decision, as well as that there are no stockholders who did not participate in the General Meeting referred to in Article 3 hereunder.

### Article 5

- 5.1 General Manager of the Company Dejan Jancic shall be obligated and authorized to notify the market operator Belgrade Stock Exchange on adoption of this Decision and to submit a motion for withdrawal of the Company's stocks from the regulated market. i.e. MTP.
- 5.2 Person stated in item 5.1 of the Decision shall be obligated and authorized to, in the name and on behalf of the Company, submit a motion for removal of the Company from the Public Company Register, to the Securities Commission and to undertake all necessary measures and actions

tačka 2) ZTK, obzirom da su sve akcije preostalih akcionara Društva otkupljene u postupku prinudnog otkupa akcija od strane većinskog akcionara, privrednog društva „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758 („Calcinatio“), tako da je Calcinatio ovim postupkom postao jedini akcionar sa 100% učešća u kapitalu Društva.

### Član 3.

- 3.1 Konstatuje se da je na sednici skupštine akcionara Društva dana 28.09.2015. godine prisutan jedini akcionar sa 100% učešća u kapitalu Društva, prema jedinstvenoj evidenciji akcionara pribavljenoj od Centralnog registra depoa i kliringa hartija od vrednosti na dan akcionara 18.09.2015. godine.

### Član 4.

- 4.1 Ova Odluka doneta je sa 100% glasova akcionara, te shodno članu 123. stav 3. ZTK „Društvo daje neopozivu izjavu da nema nesaglasnih akcionara koji su glasali protiv ove Odluke, kao i da ne postoje akcionari koji nisu učestvovali u radu skupštine Društva iz člana 3. Odluke.

### Član 5.

- 5.1 Obavezuje se i ovlašćuje generalni direktor Društva Dejan Jančić da obavesti organizatora tržišta Beogradsku berzu a.d. Beograd o donošenju ove Odluke i podnese zahtev za isključenje akcija Društva sa regulisanog tržišta, odnosno MTP.
- 5.2 Obavezuje se i ovlašćuje lice iz tačke 5.1 Odluke da u ime i za račun društva podnese zahtev Komisiji za hartije od vrednosti za brisanje Društva iz Registra javnih društava i da preduzima sve potrebne mere i aktivnosti pred nadležnim državnim organima u cilju sprovođenja ove Odluke.



before the competent state authorities in order to realize this Decision.

5.3 General Manager of the Company Dejan Jancic may authorize other qualified professionals, and particularly the Company's corporate agent Tesla Capital ad, for the purpose of implementation of activities referred to under Article 5 of the Decision.

#### Article 6

6.1 This Decision shall come into force on the date of its rendering.

6.2 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of these minutes.

#### COUNT 12. OF THE AGENDA

Chairman of the Company's General Meeting familiarized persons present with the proposal of the Decision on cessation of the public company status and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the of Decision on cessation of the public company status to voting.

The number of valid voices for rendering of the Decision on cessation of the public company status is 107.307 or 100%.

The Decision on cessation of the public company status shall be rendered by votes of the stockholders holding stocks subject to forced buyout.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

**DECISION**  
**on cessation of the public company status**  
**(»Decision«)**

5.3 Generalni direktor Društva Dejan Jančić može ovlastiti druga stručna lica, a posebno korporativnog agenta Društva Tesla Capital ad, radi preduzimanja radnji iz člana 5. Odluke.

#### Član 6.

6.1 Ova Odluka stupa na snagu danom donošenja.

6.2 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.

#### TAČKA 12. DNEVNOG REDA

Predsednik skupštine Društva je upoznao prisutne sa predlogom Odluke o prestanku svojstva javnog društva i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog Odluke o prestanku svojstva javnog društva.

Broj važećih glasova za donošenje Odluke o prestanku svojstva javnog društva je 107.307 ili 100%.

Odluka o prestanku svojstva javnog društva donosi se glasovima akcionara koji su prinudno otkupili akcije.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

**ODLUKU**  
**o prestanku svojstva javnog društva**  
**(»Odluka«)**



#### Article 1

- 1.1 The company „Jelen Do“ ad Jelen Do, registration number: 07219784, has a status of the public joint stock company in accordance with the Law.

#### Article 2

- 2.1 The Company is registered at the Central Securities Depository and Clearing House as the issuer of 107.307 regular stocks with nominal value of RSD 1,000.00 (in letter: one thousand dinars and 00/100), CFI code ESVUFR, ISIN number RSJLNDE10930.

#### Article 3

- 3.1 The Company's stocks have been admitted to over-the-counter market of the Belgrade Stock Exchange ("Stock Exchange") pursuant to the decision of the Stock Exchange dated June 06<sup>th</sup> 2005.
- 3.2 At the date of entry into force of the LCM, i.e. of the Decision on classification of securities admitted to the over-the-counter market to segments and market segments of the Belgrade Stock Exchange, the Company's stocks have been admitted to the multilateral trading platform run by the Stock Exchange - MTP Belex, to the market segment - MTP stocks.

#### Article 4

- 4.1 It is hereby noted that all conditions related to cessation of the public company status listed in Article 70 paragraph 2 item 2) of the LCM have been complied with, bearing in mind that all stocks of the remaining stockholders of the Company have been bought out within the procedure of forced buy out by the majority stockholder, the company „Calcinatio“ doo za proizvodnju i usluge, seated in the Republic of Croatia, Nasice, 200 no. Brace Radica street, registration number 02360519, tax identification number 07309262758 ("Calcinatio"), which resulted in Calcinatio becoming, through this process, the only stockholder with 100% participation in the Company's capital.

#### Član 1.

- 1.1 Privredno društvo „Jelen Do“ ad Jelen Do, matični broj: 07219784, ima status javnog akcionarskog društva u skladu sa Zakonom.

#### Član 2.

- 2.1 Društvo je registrovano u Centralnom registru, depo i kliringu hartija od vrednosti kao izdavalac 107.307 običnih akcija, nominalne vrednosti RSD 1.000,00 (slovima: jedna hiljada dinara i 00/100), CFI kod ESVUFR, ISIN broj RSJLNDE10930.

#### Član 3.

- 3.1 Akcije Društva uključene su na vanberzansko tržište Beogradske Berze ad Beograd („Berza“) odlukom Berze od 06.06.2005. godine.
- 3.2 Danom stupanja na snagu ZTK, odnosno Odluke o razvrstavanju hartija od vrednosti uključenih na vanberzansko tržište na segmente i tržišne segmente Beogradske Berze ad Beograd, akcije Društva su uključene na multilateralnu trgovačku platformu kojom upravlja Berza - MTP Belex, na tržišni segment - MTP akcije.

#### Član 4.

- 4.1 Ovom Odlukom konstatuje se da su ispunjeni svi uslovi za prestanak svojstva javnog društva u skladu sa člana 70. stav 2. tačka 2) ZTK obzirom da su sve akcije preostalih akcionara Društva otkupljene u postupku prinudnog otkupa akcija od strane većinskog akcionara, privrednog društva „Calcinatio“ doo za proizvodnju i usluge, sa sedištem u Republici Hrvatskoj, Našice, ul. Braće Radića br. 200, matični broj 02360519, PIB 07309262758 („Calcinatio“), tako da je Calcinatio ovim postupkom postao jedini akcionar sa 100% učešća u kapitalu Društva.



#### Article 5

- 5.1 The Company renders this Decision on cessation of the public company status being that all related legally proscribed conditions have been met.
- 5.2 General Manager of the Company Dejan Jancic shall be obligated and authorized to, in the name and on behalf of the Company, submit a motion for removal of the Company from the Public Company Register, to the Securities Commission and to undertake all necessary measures and actions before the competent state authorities in order to realize this Decision.
- 5.3 General Manager of the Company Dejan Jancic may authorize other qualified professionals, and particularly the Company's corporate agent Tesla Capital ad, for the purpose of implementation of activities referred to under Article 5 of the Decision.

#### Article 6

- 6.1 This Decision shall come into force on the date of its rendering.
- 6.2 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of these minutes.

#### COUNT 13. OF THE AGENDA

Chairman of the Company's General Meeting familiarized persons present with the proposal of the Decision on appointment of the limited liability company Jelen Do' other representatives and declared this issue opened for discussion.

Being that no one applied for discussion, the Chairman of the Company's General Meeting has put the of Decision on appointment of the limited liability company Jelen Do' other representatives to voting.

The number of valid voices for rendering of the Decision on appointment of the limited liability company Jelen Do' other representatives is 107.307 or 100%.

The Decision on appointment of the limited liability

#### Član 5.

- 5.1 Društvo usvaja ovu Odluku o prestanku svojstva javnog društva, obzirom da su za to stekli svi zakonski uslovi.
- 5.2 Obavezuje se i ovlašćuje generalni direktor Društva Dejan Jančić da u ime i za račun društva podnese zahtev Komisiji za hartije od vrednosti za brisanje Društva iz Registra javnih društava i da preduzima sve potrebne mere i aktivnosti pred nadležnim državnim organima u cilju sprovođenja ove Odluke.
- 5.3 Generalni direktor Društva Dejan Jančić može ovlastiti druga stručna lica, a posebno korporativnog agenta Društva Tesla Capital ad, radi preduzimanja radnji iz člana 5. Odluke.

#### Član 6.

- 6.1 Ova Odluka stupa na snagu danom donošenja.
- 6.2 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.

#### TAČKA 13. DNEVNOG REDA

Predsednik skupštine Društva je upoznao prisutne sa predlogom Odluke o imenovanju ostalih zastupnika društva s ograničenom odgovornošću Jelen Do i otvorio raspravu o istom.

Budući da se niko nije javio za diskusiju, predsednik skupštine Društva je stavio na glasanje predlog Odluke o imenovanju ostalih zastupnika društva s ograničenom odgovornošću Jelen Do.

Broj važećih glasova za donošenje Odluke o imenovanju ostalih zastupnika društva s ograničenom odgovornošću Jelen Do je 107.307 ili 100%.

Odluka o imenovanju ostalih zastupnika društva s



company Jelen Do' other representatives shall be rendered by plain majority of present stockholders' votes.

Upon voting it is noted that 107.307 or 100% voted **IN FAVOR** and there was no votes **AGAINST** or **RESTRAINED**.

Based on the voting result it is noted that the General Meeting of Company rendered the following decision by 107.307 votes or 100%:

**DECISION**  
**on appointment of the limited liability company**  
**Jelen Do' other representatives**  
**(»Decision«)**

**Article 1**

- 1.1 It is noted that pursuant to the Decision on change of legal form of the Company and the Decision on amendments of the Company's Incorporation Act rendered on September 28<sup>th</sup> 2015, the Company shall change its legal form as the joint stock company and organize as a limited liability company with one-tier management system, and that the managing bodies shall be: the General Meeting and five Directors.
- 1.2 Besides five Directors as legal representatives, the Company shall have three representatives as well which shall be authorized to represent the Company and which shall be registered in accordance with the law on registration.

**Article 2**

- 2.1 The following persons shall be appointed as representatives of Jelen Do LLC:
  - 2.2.1 Dragojla Vukojicic, personal identification number: 2804977788713;
  - 2.2.2 Milijan Bojic, personal identification number: 0501960791826; i
  - 2.2.3 Miroslav Brkovic, personal identification number: 1009969790026.
- 2.2 Persons referred to under item 2.1 shall represent

ograničenom odgovornošću Jelen Do donosi se običnom većinom glasova prisutnih akcionara.

Po sprovedenom glasanju konstatovano je da je: **ZA** glasalo 107.307 ili 100%, **PROTIV** i **UZDRŽANIH** nije bilo.

Na osnovu rezultata glasanja konstatovano je da je skupština akcionara Društva sa 107.307 glasova ili 100% donela:

**ODLUKU**  
**o imenovanju ostalih zastupnika društva s ograničenom**  
**odgovornošću Jelen Do**  
**(»Odluka«)**

**Član 1.**

- 1.1 Konstatuje se da u skladu sa Odlukom o promeni pravne forme Društva i Odlukom o izmenama osnivačkog akta Društva, donetim dana 28.09.2015. godine, Društvo menja pravnu formu akcionarskog društva i organizuje se kao društvo s ograničenom odgovornošću sa jednodomnim sistemom upravljanja, te da su organi upravljanja: skupština i pet direktora.
- 1.2 Pored pet direktora kao zakonskih zastupnika, Društvo ima i tri zastupnika koji su ovlašćeni da zastupaju Društvo i registruju se u skladu sa zakonom o registraciji.

**Član 2.**

- 2.1 Imenuju se sledeća lica za zastupnike Jelen Do doo:
  - 2.2.1 Dragojla Vukojičić, JMBG: 2804977788713;
  - 2.2.2 Milijan Bojić, JMBG: 0501960791826; i
  - 2.2.3 Miroslav Brković, JMBG: 1009969790026.
- 2.2 Lica navedena pod tačkom 2.1 zastupaju Jelen Do



Jelen Do doo with respect to entering into agreements and undertaking legal transactions, other legal activities and other activities, on behalf and for the account of Jelen Do LLC, whose value shall not exceed the amount of EUR 50,000.00 (in letter: fifty thousand Euros and 100/100) with limitation in form of mandatory co-signature of one more representative or one of the Directors of the Company.

#### Article 3

- 3.1 This Decision shall come into force on the date of its rendering, provided that its legal effect toward third parties shall be produced starting from the moment of registration of the Directors of Jelen Do LLC, pursuant to the law on registration.
- 3.2 Featured text of this Decision, signed by the Chairman of the Company's General Meeting is an integral part of these minutes.

#### COUNT 14. OF THE AGENDA

Chairman of the Company's General Meeting noted that there have not been any discussion on this count of the agenda, and that no decisions or conclusions have been rendered.

Being that the verified agenda has been exhausted, the Chairman of the Company's General Meeting concluded the XXII extraordinary session of the Company's General Meeting.

It is noted that there have not been any complaints of persons present regarding the way of handling of this General Meeting session, nor with respect to decisions adopted at this session of Company's General Meeting.

The General Meeting session has been adjourned at 10,00am.

The Chairman of the Company's General Meeting:

Tijana Kovacevic



Recording secretary:

doo u pogledu zaključenja ugovora i preduzimanja pravnih poslova, drugih pravnih radnji i ostalih radnji, u ime i za račun Jelen Do doo, čija vrednost ne prelazi iznos od EUR 50.000,00 (slovima: pedeset hiljada evra i 00/100) i to uz ograničenje u vidu obaveznog supotpisa još jednog zastupnika ili jednog od direktora Društva.

#### Član 3.

- 3.1 Ova Odluka stupa na snagu danom donošenja, a prema trećim licima proizvodi pravno dejstvo počev od momenta registracije direktora Jelen Do doo, u skladu sa zakonom o registraciji.
- 3.2 Izdvojeni tekst ove Odluke, potpisan od strane predsednika skupštine Društva sastavni je deo ovog zapisnika.

#### TAČKA 14. DNEVNOG REDA

Predsednik skupštine Društva konstatovao je da po ovoj tački dnevnog reda nije bilo diskusije, niti su donošene bilo kakve odluke ili zaključci.

Pošto je iscrpljen utvrđeni dnevni red, predsednik skupštine Društva je zaključio XXII vanrednu sednicu skupštine akcionara Društva.

Konstatuje se da nema niti jednog prigovora prisutnih lica na vođenje ove sednice skupštine akcionara Društva i odluke usvojene na ovoj sednici skupštine akcionara Društva.

Sednica je završena u 10,00 časova.

Predsednik skupštine Društva:

Tijana Kovačević



Zapisničar:



Ana Martinovic

Ana Martinovic

Members of the voting commission:

1. Nenad Stankovic

Nenad Stankovic

2. Ljiljana Urzicic Stankovic

Ljiljana Urzicic Stankovic

3. Dusan Vukadin

Dusan Vukadin

Ana Martinović

Ana Martinović

Članovi komisije za glasanje:

1. Nenad Stanković

Nenad Stanković

2. Ljiljana Urzikić Stanković

Ljiljana Urzikić Stanković

3. Dušan Vukadin

Dušan Vukadin

