

U skladu sa članom 337. Zakona o privrednim društvima Republike Srbije („Službeni glasnik Republike Srbije” br. 36/11, 99/11, 83/2014 i 5/2015; “Zakon”) i članom 27. Statuta društva Alas Holding akcionarsko društvo za proizvodnju nemetala i građevinskog materijala Beograd (Novi Beograd), sa sedištem na adresi Bulevar Mihaila Pupina 10v, Beograd (“Društvo”), odbor direktora Društva dana 19. februara 2016. godine donosi:

Pursuant to the Article 337 of the Company Law of the Republic of Serbia (Official gazette of the Republic of Serbia, nos. 36/11, 99/11, 83/2014 and 5/2015 the “Law”) and the Article 27 of the Articles of Association of a company Alas Holding akcionarsko društvo za proizvodnju nemetala i građevinskog materijala Beograd (Novi Beograd), with its registered seat at Bulevar Mihaila Pupina 10v, Beograd (the “Company”), the Board of Directors of the Company on 19 February 2016 adopts the following:

ODLUKU O DOPUNI DNEVNOG REDA ZA VANREDNU SEDNICU SKUPŠTINE AKCIONARA DRUŠTVA

DECISION ON ADDENDUM TO THE AGENDA FOR THE EXTRAORDINARY SESSION OF SHAREHOLDERS’ MEETING

1. U skladu sa predlogom, od 19. februara 2016. godine, privrednog društva: **Quadracir AG „in Liqu.”**, osnovanog i postojećeg u skladu sa zakonima Republike Austrije, registrovanog kod nadležnog registra Republike Austrije pod registracionim brojem FN 115289v, sa registrovanim sedištem na adresi Unterthalham StraÙe 2, 4694 Ohlsdorf, Republika Austrija, postupajući u svojstvu akcionara Društva koji poseduje: 86.96439% od ukupno izdatih akcija Društva („Akcionar“), odbor direktora Društva ovom odlukom dopunjuje dnevni red predviđen za vanrednu sednicu skupštine akcionara Društva koja će se održati 29. februara 2016. godine.
2. Na unapred predloženi dnevni red se dodaju sledeće tačke:
 - a) Promena poslovnog imena Društva na Keramika-Holding a.d. Beograd i promena skraćenog poslovnog imena Društva na Keramika-Holding a.d.;
 - b) Promena članova odbora direktora Društva i generalnog direktora Društva; i
 - c) Izmena statuta Društva.

1. In accordance with proposal, dated 19 February 2016, of a company **Quadracir AG „in Liqu.”**, incorporated and existing in accordance with the laws of Republic of Austria, registered with the competent registry of Republic of Austria under registration number FN 115289v, with registered seat at the address Unterthalham StraÙe 2, 4694 Ohlsdorf, Republic of Austria, acting as the shareholder of the Company that holds 86,96439% of all issued shares of the Company (the „Shareholder“), the board of directors of the Company by this decision amends agenda for extraordinary session of shareholder’s meeting of the Company which will be held on 29 February 2016.
2. To the previous proposed agenda the following items are added:
 - a) Change of registered business name of the Company to: Keramika-Holding a.d. Beograd and change of registered shorten business name of the Company to: Keramika-Holding a.d. Beograd;
 - b) Change of members of the board of directors of the Company and general director of the Company; and
 - c) Amendments to the Articles of Association of the Company.

3. U skladu sa novim tačkama dnevnog reda, dopunjeni dnevni red glasi:

- a) Imenovanje predsednika Skupštine akcionara Društva, članova komisije za glasanje i zapisničara;
- b) Usvajanje Odluke o odobravanju raspolaganja imovinom velike vrednosti;
- c) Promena poslovnog imena Društva na Keramika-Holding a.d. Beograd i promena skraćenog poslovnog imena Društva na Keramika-Holding a.d.; i
- d) Promena članova odbora direktora Društva i generalnog direktora Društva; i

e) Izmena statuta Društva.

4. Ovu Odluku, Društvo će objaviti u skladu sa Zakonom i statutom Društva.

5. Glasački listić za glasanje u odsustvu i punomoćje za glasanje će biti izmenjeni u skladu sa napred navedenim.

6. Ova odluka će stupiti na snagu danom potpisivanja.

3. In accordance with new items of the agenda, amended agenda reads as follows:

a) Appointment of President of the Shareholders Meeting of the Company, members of the Voting Commission and the Minutes' Keeper;

b) Adopting Decision on approving disposal of high value assets;

c) Change of registered business name of the Company to: Keramika-Holding a.d. Beograd and change of registered shorten business name of the Company to: Keramika-Holding a.d.; and

d) Change of members of the board of directors of the Company and general director of the Company; and

e) Amendments to the Articles of Association of the Company.

4. The Company will publish this Decision in accordance with the Law and the Articles of Association of the Company

5. Ballot Sheet for voting in absentia and Power of Attorney for voting will be amended in accordance with the above.

6. This Decision will enter into force on the date of signing.

Predsednik Odbora direktora Društva: / President of the Board of Directors of the Company:



Paul Höretzeder
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ODLUKU O DOPUNI DNEVNOG REDA ZA VANREDNU SEDNICU SKUPŠTINE AKCIONARA DRUŠTVA

DECISION ON ADDENDUM TO THE AGENDA FOR THE EXTRAORDINARY SESSION OF SHAREHOLDERS’ MEETING

1. U skladu sa predlogom, od 19. februara 2016. godine, privrednog društva: **Quadracir AG „in Liqu.”**, osnovanog i postojećeg u skladu sa zakonima Republike Austrije, registrovanog kod nadležnog registra Republike Austrije pod registracionim brojem FN 115289v, sa registrovanim sedištem na adresi Unterthalham StraÙe 2, 4694 Ohlsdorf, Republika Austrija, postupajući u svojstvu akcionara Društva koji poseduje: 86.96439% od ukupno izdatih akcija Društva („**Akcionar**“), odbor direktora Društva ovom odlukom dopunjuje dnevni red predviđen za vanrednu sednicu skupštine akcionara Društva koja će se održati 29. februara 2016. godine.
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 - b) Promena članova odbora direktora Društva i generalnog direktora Društva; i
 - c) Izmena statuta Društva.
1. In accordance with proposal, dated 19 February 2016, of a company **Quadracir AG „in Liqu.”**, incorporated and existing in accordance with the laws of Republic of Austria, registered with the competent registry of Republic of Austria under registration number FN 115289v, with registered seat at the address Unterthalham StraÙe 2, 4694 Ohlsdorf, Republic of Austria, acting as the shareholder of the Company that holds 86,96439% of all issued shares of the Company (the „**Shareholder**“), the board of directors of the Company by this decision amends agenda for extraordinary session of shareholder’s meeting of the Company which will be held on 29 February 2016.
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- b) Usvajanje Odluke o odobravanju raspolaganja imovinom velike vrednosti;
- c) Promena poslovnog imena Društva na Keramika-Holding a.d. Beograd i promena skraćenog poslovnog imena Društva na Keramika-Holding a.d.; i
- d) Promena članova odbora direktora Društva i generalnog direktora Društva; i
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Predsednik Odbora direktora Društva: / President of the Board of Directors of the Company:




Paul Höretzeder