

Na osnovu člana 329 Zakona o privrednim društvima („Sl.glasnik RS“ br. 36/2011 i 99/2011, 83/2014 - dr. zakon i 5/2015, dalje: Zakon), Skupština Društva za hotelske, ugostiteljske i turističke usluge "Excelsior" a.d. Beograd (dalje: Društvo), donela je na sednici održanoj dana 29.06.2016. godine sledeću:

**ODLUKU**  
***o raspodeli dobiti za 2015. godinu***

Član 1.

Godišnjim izveštajem Društva utvrđeno je da je za poslovnu 2015. godinu ostvarena dobit u iznosu od 20.945.588,19 dinara.

Dobit ostvarena u 2015. godini ostaje neraspoređena.

Član 2

Ova Odluka stupa na snagu danom donošenja.

Pursuant to Article 329 of the Law on Business Companies ("Official Gazette of RS" no. 36/2011, 99/2011, 83/2014 – other Law and 5/2015, hereinafter: the Law) Shareholders Assembly of the Company for hotel, catering and tourist services "Excelsior" JSC Belgrade (hereinafter: the Company), at its meeting held on June 29 2016 passed the following:

**DECISION**  
***on distribution of profit for 2015***

Article 1

The Annual Report of the Company established that a profit in the amount of 20.945.588,19 RSD was implemented in the business year 2015.

Profit for 2015 shall stay in status of undistributed profit.

Article 2

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

Generalni direktor / General Manager

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Zafeirios Lampadaridis