

DUGA A.D.Beograd

Br. 71 /7

Datum: 27.06.2017. godine

Beograd

Na osnovu člana 329 stav 1 tačka 8. i 9. Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 27.06.2017.godine, donela je sledeću:

ODLUKU

o usvajanju Godišnjeg Finansijskog izveštaja za 2016. godinu, Godišnjeg izveštaja o poslovanju za 2016. godinu i Izveštaja Odbora direktora u vezi sa Finansijskim izveštajem za 2016. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2016. godinu, sve za društvo Duga a.d. Beograd

7.1. Usvaja se Godišnji Finansijski izveštaj za 2016. godinu društva Duga a.d. Beograd i Godišnji Izveštaj o poslovanju za period 01.01.2016. do 31.12.2016. godine, bez korekcija, društva Duga a.d. Beograd, sa sledećim elementima:

I. Bilans uspeha

u hiljadama dinara

Prihodi i rashodi iz redovnog poslovanja

Poslovni prihodi 2.412

Poslovni rashodi 38.488

POSLOVNI GUBITAK 36.076

Finansijski prihodi 794

Finansijski rashodi 7.059

DUGA A.D.Beograd

No. 71 /7

Date: 27th June 2017

Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 8) and 9) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law and 5/2015) and Article 27 of the Statute of the Duga a.d. Beograd Company dated on 21st of June 2012, the Shareholder's Assembly on the session held on 27th June 2017, adopted the following:

RESOLUTION

on the adopting of the Annual Financial Statement for 2016, the Annual Business Report for 2016 and the Report on Activities of the Board of Directors in connection with the Financial Report for 2016 and the reports on activities, control and monitoring of the business activities of the company for 2016, all for the Duga a.d. Beograd Company

7.1 The Annual Financial Statement for 2016 of the Duga a.d. Beograd Company and the Annual Business Report for 2016 for the period from January 1, 2016 to December 31, 2016, without correction, of the Duga a.d. Beograd Company, shall hereby be adopted, with the following items:

I. Income Statement

In thousands RSD

Operating income and expenses from regular business activities

Operating income 2,412

Operating expenses 38,488

OPERATING LOSS 36,076

Financial income 794

Financial costs 7,059

Income from valuation adjustment of other

Prihodi od usklađ.vredn.ostale imovine 390	assets 390
Rashodi od usklađ.vredn.ostale imovine 0	Costs from valuation adjustment of other assets 0
Ostali prihodi 32.952	Other income 32,952
Ostali rashodi 1.791	Other costs 1,791
Neto gubitak-ispravke grešaka iz ran.perioda 0	Net loss – correction of errors from the previous period 0
GUBITAK PRE OPOREZIVANJA 10.790	LOSS BEFORE TAX 10,790
Poreski rashod perioda 3.994	Income tax expense for the period 3,994
Odloženi poreski rashodi 5.585	Deferred income tax 5,585
NETO GUBITAK 20.369	NET LOSS 20,369
II. Bilans stanja	II. Balance Sheet
<i>u hiljadama dinara</i>	<i>In thousands RSD</i>
Ukupna aktiva 22.441	Total Assets 22,441
- stalna imovina 5.958	- permanent assets 5,958
- obrtna imovina 16.483	- current assets 16,483
- odložena poreska sredstva 0	- deferred tax assets 0
Ukupna pasiva 22.441	Equity and Liabilities 22,441
-kapital 0	- equity 0
-obaveze i rezervisanja 490.514	- provisions and liabilities 490,514
- gubitak iznad kapitala 468.073	- loss above equity 468,073
7.2 Usvaja se Godišnji Finansijski izveštaj za poslovnu 2016. godinu društva Duga a.d. Beograd sa elementima: bilans stanja, bilans uspeha, izveštaj o tokovima gotovine, izveštaj o promenama na kapitalu, izveštaj o ostalom rezultatu i napomenama uz finansijski izveštaj i Izveštaj Odbora direktora društva Duga a.d.	7.2 The Annual Financial Statement for 2016 of the Duga a.d. Beograd Company, with the following items: balance sheet, income statement, cash flow statement, statement of changes on equity, statement of other results and notifications with the financial statement and the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the financial

<p>Beograd u vezi sa finansijskim izveštajima.</p> <p>Usvaja se Godisnji Izveštaj o poslovanju društva Duga a.d. Beograd za 2016. godinu, sa izjavom o primeni kodeksa korporativnog upravljanja.</p> <p>7.3. Usvaja se Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa Finansijskim izveštajem za 2016. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva Duga a.d. Beograd za 2016. godinu.</p> <p>Godišnji Finansijski izveštaj za 2016. godinu društva Duga a.d. Beograd, Godisnji Izveštaj o poslovanju za period 01.01.2016. do 31.12.2016. godine, Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa vezi sa Finansijskim izveštajem za 2016. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2016. godinu su dati u prilogu i čine sastavni deo ove odluke.</p> <p>Ova odluka stupa na snagu danom donošenja.</p>	<p>statement shall hereby be adopted.</p> <p>The Annual Report on the Business Activities of the Duga a.d. Beograd Company for 2016 along with the statement on the implementation of the codex of the corporate government shall hereby be adopted.</p> <p>7.3 The Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2016 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company, shall hereby be adopted.</p> <p>The Annual Financial Statement for 2016 of the Duga a.d. Beograd Company, the Annual Business Report for 2016 for the period from January 1, 2016 to December 31, 2016, the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2016 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company are enclosed herein as an integral part of this Resolution.</p> <p>This Resolution shall come into force on the day of its adoption.</p>
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Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd

Milica Steljić

Duga

DUGA A.D., Industrija boja i lakova
BEOGRAD, VILHELMOVA 8