

ZAPISNIK

sa vanredne sednice Skupštine privrednog društva SRPSKA FABRIKA ZA RECIKLAŽU AD GREJAČ, društva organizovanog u skladu sa pravom Republike Srbije, sa sedištem na adresi selo Grejač, Aleksinac, Srbija, i registrovanog u Agenciji za privredne registre pod matičnim brojem 17471376, PIB 102648628 ("**Društvo**") održane dana 8. septembra 2017. godine u u poslovnim prostorijama Društva u Grejaču sa početkom u 13 časova.

Članovi Društva sa pravom glasa na ovoj sednici su kako sledi:

1. Hellenic Glass Recycling LTD, privredno društvo sa sedištem na adresi 5 Orizomylon Street 122 44 Aegaleo, Atina, registrovano pred Registrom privrednih društava Grčke pod matičnim brojem AFM.999421570 koje je neposredni vlasnik 16.479 akcija sa pravom glasa u Društvu odnosno 74,27992% ("**Hellenic**") koga zastupa Jelena Zelenbaba iz Sremskih Karlovaca po punomoćju,
2. BA GLASS I – Servicos de Gestao e Investimentos S.A., sa registrovanom adresom na Avenida Vasco da Gama, 8001, 4434-508 Avintes, Portugal, registrovano kod Registra privrednih društava Portugala pod matičnim brojem 506 586 057 koje je neposredni vlasnik 3.096 akcija sa pravom glasa u Društvu odnosno 13,95538% ("**BA GLASS**") koga zastupa Jelena Zelenbaba iz Sremskih Karlovaca po punomoćju,
3. Slaviša Ognjanović, sa prebivalištem na adresi Aleksandra Fleminga br. 56, Beograd, JMBG 0803969710124 koji je neposredni vlasnik 2.574 akcija sa pravom glasa u Društvu odnosno 11,60243% ("**Slaviša Ognjanović**"),
4. Mladen Stanković, JMBG 0703002731313 koji je neposredni vlasnik 31 akcije sa pravom glasa u Društvu odnosno 0,13973% ("**Mladen Stanković**"), i

MINUTES

of the extraordinary meeting of the Shareholders' Assembly of SRPSKA FABRIKA ZA RECIKLAŽU AD GREJAČ, a company with its registered seat at Grejač village, Aleksinac, registered before the Commercial Registry of the Republic of Serbia under the registration number 17471376 ("**Company**"), held on 8 September 2017 at the business premises of the Company in Grejač, starting at 13h.

Shareholders of the Company with voting rights at this meeting are as follows:

1. Hellenic Glass Recycling LTD, a company with its registered seat at 5 Orizomylon Street 122 44 Aegaleo, Athens, registered before the Commercial Registry of Greece under the registration number AFM.999421570, that is the direct owner of 16,479 of shares with voting rights in the Company i.e. 74.27992% ("**Hellenic**") hereby represented by Jelena Zelenbaba from Sremski Karlovci, by virtue of Power of Attorney,
2. BA GLASS I – Servicos de Gestao e Investimentos S.A., a company with its registered seat at Avenida Vasco da Gama, 8001, 4434-508 Avintes, Portugal, registered before the Commercial Registry of Portugal under the registration number 506 586 057, that is the direct owner of 3,096 of shares with voting rights in the Company i.e. 13.95538% ("**BA GLASS**") hereby represented by Jelena Zelenbaba from Sremski Karlovci, by virtue of Power of Attorney,
3. Slaviša Ognjanović, with residence at Aleksandra Fleminga no. 56, Belgrade, personal identification number 0803969710124 who is the direct owner of 2,574 of shares with voting rights in the Company i.e. 11.60243% ("**Slaviša Ognjanović**")
4. Mladen Stanković, personal identification number 0703002731313 who is the direct owner of 31 shares with voting rights in the Company i.e. 0.13973% ("**Mladen Stanković**"), and

5. Aleksandar Ilin, JMBG _____ koji je neposredni vlasnik 5 akcija sa pravom glasa u Društvu odnosno 0,02254% ("Aleksandar Ilin").

Sednicu je otvorila Jelena Zelenbaba, ovlašćeno lice Hellenic-a.

Jelena Zelenbaba je konstatovala da su prisutni članovi Hellenic, BA GLASS i Slaviša Ognjanović, odnosno tri člana Društva od ukupno pet članova. Prisutni članovi imaju ukupno 99,83773% udela u Društvu, te je u tom smislu postignut kvorum za održavanje sednice Skupštine i glasanje na njoj.

Jelena Zelenbaba je konstatovala da su svi prisutni članovi izjavili da su unapred upoznati sa dnevnim redom sednice.

Kako članovi sa pravom glasa prisutni na sednici ispunjavaju kvorum i slažu se sa svim gore navedenim, Jelena Zelenbaba je konstatovala da su se stekli uslovi predviđeni zakonom da se sednica Skupštine Društva održi.

Jelena Zelenbaba je zatim utvrdila dnevni red prema sledećim tačkama:

DNEVNI RED

1. Izbor predsedavajućeg vanredne skupštine Društva;
2. Izbor zapisničara;
3. Usvajanje Odluke o povlačenju akcija Društva sa regulisanog tržišta (Prilog 1);
4. Usvajanje Odluke o prestanku svojstva javnog društva (Prilog 2);
5. Razno.

Po utvrđivanju dnevnog reda, Skupština Društva je prešla na rad u skladu sa dnevnim redom.

Tačka 1. **Izbor Predsedavajućeg Skupštine**

5. Aleksandar Ilin, personal identification number _____ who is the direct owner of 5 shares with voting rights in the Company i.e. 0.02254% ("Aleksandar Ilin").

Meeting was opened by Jelena Zelenbaba, representative of Hellenic.

Jelena Zelenbaba noted that the present shareholders of the Company are Hellenic, BA GLASS, and Slaviša Ognjanović, i.e. three shareholders out of five. The present shareholders of the Company hold in total 99.83773% of shares of the Company, and that consequently quorum for holding the Shareholders' Assembly meeting and voting exists.

Jelena Zelenbaba noted that all present shareholders of the Company confirmed that they have been informed of the agenda of the meeting.

Given that all shareholders present at the meeting fulfil the quorum requirement and agree with the abovementioned, Jelena Zelenbaba noted that the required conditions for holding this meeting are fulfilled.

Jelena Zelenbaba declared the agenda with the following items thereof:

AGENDA

1. Appointment of a Chairman of the extraordinary Shareholders' Assembly;

Appointment of scorer;

Adoption of the Resolution on withdrawal of the Company's shares from a regulated market (Appendix 1);

Adoption of the Resolution on termination of features of a public company (Appendix 2);

Miscellaneous.

Upon declaring the agenda, the Shareholders' Assembly started the meeting pursuant to the agenda.

Item 1 **Appointment of Chairman of the Shareholders' Assembly**

Hellenic je predložio za Predsedavajućeg Skupštine Jelenu Zelenbaba kao punomoćnika Člana. Drugih kandidata nije bilo.

Jelena Zelenbaba je stavila na diskusiju izbor Predsedavajućeg Skupštine. Pošto se niko nije javljao za reč po pitanju dnevnog reda, prešlo se na glasanje.

Glasanjem putem dizanja ruku, Skupština je većinom, sa 3 glasa "ZA" (što čini 99,83773% udela), 0 PROTIV" i 0 "UZDRŽAN", donela sledeću

ODLUKU

Za Predsedavajućeg sednice Skupštine Društva izabrana je Jelena Zelenbaba, punomoćnik Hellenic-a.

Tačka 2 **Izbor zapisničara**

Jelena Zelenbaba je predložila da u skladu sa članom 210 Zakona, zapisnik vodi predsedavajući skupštinom.

Drugih kandidata za zapisničara nije bilo.

Glasanjem putem dizanja ruku, Skupština je većinom, sa 3 glasa "ZA" (što čini 99,83773% udela), 0 PROTIV" i 0 "UZDRŽAN", donela sledeću

ODLUKU

Predsedavajući sednice Skupštine Društva, imenuje se za zapisničara.

Tačka 3 **Usvajanje Odluke o povlačenju akcija sa regulisanog tržišta**

Predsedavajući Skupštine je stavio na diskusiju ovu tačku dnevnog reda.

Pošto se niko nije javljao za reč, prešlo se na glasanje.

Glasanjem putem dizanja ruku, Skupština je većinom, sa 2 glasa "ZA" (što čini 88,2353%

Hellenic proposed Jelena Zelenbaba as representative of the Shareholder for the Chairman of the Shareholders' Assembly. No other person was proposed.

Jelena Zelenbaba has opened the discussion on this item of agenda. As no one has asked to discuss on this item, the voting was held.

The Shareholders' Assembly, by show of hands voting, with majority, with 3 "YES" votes (i.e 99,83773% of shares), 0 "NO" votes and 0 "SUSTAINED" votes, passed the following

DECISION

Jelena Zelenbaba, representative of Hellenic is appointed as the Chairman of the Shareholders' Assembly meeting.

Item 2 **Selection of scorer**

Jelena Zelenbaba suggested that a Chairman composes a Minutes in accordance with the Article 210 of the Law.

No other person was proposed for the position of scorer.

The Shareholders' Assembly, by show of hands voting, with majority, with 3 "YES" votes (i.e. 99.83773% of shares), 0 "NO" votes and 0 "SUSTAINED" votes, passed the following

DECISION

Chairman of the Shareholders' Assembly meeting is appointed as scorer.

Item 3 **Adoption of the Resolution on withdrawal of the Company's shares from a regulated market**

Chairman of the Shareholders' Assembly meeting has opened the discussion on this item of agenda.

As no person has asked to discuss on this item, the voting was held.

The Shareholders' Assembly, by show of hands voting, with majority, with 2 "YES" votes (i.e. 88.2353% of shares), 1 "NO" votes and 0

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udela), 1 PROTIV” i 0 “UZDRŽAN”, donela odluku koja je Prilog 1 ovog zapisnika.

“SUSTAINED” votes, passed the resolution that is Appendix 1 of these minutes.

Tačka 4

Usvajanje Odluke o prestanku svojstva javnog društva

Item 4

Adoption of the Resolution on termination of features of a public company

Predsedavajući Skupštine je stavio na diskusiju ovu tačku dnevnog reda.

Chairman of the Shareholders' Assembly meeting has opened the discussion on this item of agenda.

Pošto se niko nije javljao za reč, prešlo se na glasanje.

As no person has asked to discuss on this item, the voting was held.

Glasanjem putem dizanja ruku, Skupština je većinom, sa 2 glasa “ZA” (što čini 88,2353% udela), 1 PROTIV” i 0 “UZDRŽAN”, donela odluku koja je Prilog 2 ovog zapisnika.

The Shareholders' Assembly, by show of hands voting, with majority, with 2 “YES” votes (i.e. 88.2353% of shares), 1 “NO” votes and 0 “SUSTAINED” votes, passed the resolution that is Appendix 2 of these minutes.

Tačka 5

Razno

Item 5

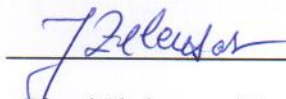
Miscellaneous

Pod ovom tačkom nije bilo pitanja za diskusiju.

Under this item there were no matters to discuss.

Jelena Zelenbaba je konstatovala da su se tačke dnevnog reda iscrpele, a da niko nema novih predloga, te je da se sednica skupštine završila u 13:30 časova.

Jelena Zelenbaba noted that the items of the Agenda are exhausted, that there is no new proposals, therefore the extraordinary meeting of the Shareholders' Assembly ended at 13:30 h.



Predsedavajući sednice Skupštine / Chairman of the Shareholders Assembly meeting
Jelena Zelenbaba