

DUGA A.D. BeogradBr. 46 /7Datum: 27.06.2019. godine
Beograd

Na osnovu člana 329 stav 1 tačka 8. Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018 i 95/2018) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 27.06.2019. godine, donela je sledeću:

ODLUKU

o usvajanju Godišnjeg Finansijskog izveštaja za 2018. godinu, Godišnjeg izveštaja o poslovanju za 2018. godinu i Izveštaja Odbora direktora u vezi sa Finansijskim izveštajem za 2018. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2018. godinu, sve za društvo Duga a.d. Beograd

7.1. Usvaja se godišnji Finansijski izveštaj za 2018. godinu društva Duga a.d. Beograd i Godišnji Izveštaj o poslovanju za period 01.01.2018. do 31.12.2018. 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	-
Poslovni rashodi	8.773
POSLOVNI GUBITAK	8.773
Finansijski prihodi	944
Finansijski rashodi	6
Prihodi od usklađ.vredn.ostale imovine	-
Rashodi od usklađ.vredn.ostale imovine	-
Ostali prihodi	14.031
Ostali rashodi	117
Neto dobitak-ispravke grešaka iz ran.perioda	-
DOBITAK PRE OPOREZIVANJA	6.079
Poreski rashod perioda	-
Odloženi poreski rashodi	-
NETO DOBITAK	6.079

II. Bilans stanja**DUGA A.D. Beograd**No. 46 /7Date: 27.6.2019
Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law, 5/2015, 44/2018 and 95/2018) 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 27.06.2019, adopted the following:

RESOLUTION

on the adopting of the Annual Financial Statement for 2018, the Annual Business Report for 2018 and the Report on Activities of the Board of Directors in connection with the Financial Report for 2018 and the reports on activities, control and monitoring of the business activities of the company for 2018, all for the Duga a.d. Beograd Company

7.1 The Annual Financial Statement for 2018 of the Duga a.d. Beograd Company and the Annual Business Report for 2018 for the period from 01.01.2018 to 31.12.2018, 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	-
Operating expenses	8.773
OPERATING LOSS	8.773
Financial income	944
Financial costs	6
Income from valuation adjustment of other assets	-
Costs from valuation adjustment of other assets	-
Other income	14.031
Other costs	117
Net loss – correction of errors from the previous period	-
PROFIT BEFORE TAX	6.079
Income tax expense for the period	-
Deferred income tax	-
NET PROFIT	6.079

II. Balance Sheet

<i>u hiljadama dinara</i>		<i>In thousands RSD</i>	
Ukupna aktiva	18.898	Total Assets	18.898
- stalna imovina	9.551	- permanent assets	9.551
- obrtna imovina	9.347	- current assets	9.347
- odložena poreska sredstva	-	- deferred tax assets	-
Ukupna pasiva	18.898	Equity and Liabilities	18.898
-kapital	-	- equity	-
-obaveze i rezervisanja	466.699	- provisions and liabilities	466.699
- gubitak iznad kapitala	447.801	- loss above equity	447.801
7.2. Usvaja se Godišnji Finansijski izveštaj za poslovnu 2018. 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. Beograd u vezi sa finansijskim izveštajima.		7.2 The Annual Financial Statement for 2018 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 statement shall hereby be adopted.	
Usvaja se Godišnji Izveštaj o poslovanju društva Duga a.d. Beograd za 2018. godinu, sa izjavom o primeni kodeksa korporativnog upravljanja.		The Annual Report on the Business Activities of the Duga a.d. Beograd Company for 2018 along with the statement on the implementation of the codex of the corporate government shall hereby be adopted.	
7.3. Usvaja se Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa Finansijskim izveštajem za 2018. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva Duga a.d. Beograd za 2018. godinu.		7.3 The Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2018 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company, shall hereby be adopted.	
Godišnji Finansijski izveštaj za 2018. godinu društva Duga a.d. Beograd, Godišnji Izveštaj o poslovanju za period 01.01.2018. do 31.12.2018. godine, Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa vezi sa Finansijskim izveštajem za 2018. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2018. godinu su dati u prilogu i čine sastavni deo ove odluke.		The Annual Financial Statement for 2018 of the Duga a.d. Beograd Company, the Annual Business Report for 2018 for the period from 01.01.2018 to 31.12.2018, the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2018 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.	
Ova odluka stupa na snagu danom donošenja.		This Resolution shall come into force on the day of its adoption.	

Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd

Milica Steljić

Duga
DUGA A.D., Industrija boja i lakova
Beograd, Viline vode 6