

DUGA A.D. Beograd

8.

Datum: 27.6.2022. godine, Beograd

Na osnovu člana 329 stav 1 tačka 7. Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 27.6.2022. godine, donela je sledeću:

ODLUKU

o raspodeli dobiti društva Duga a.d. Beograd po iskazanom finansijskom rezultatu ostvarenom u 2021. za pokriće gubitaka prenesenih iz ranijih godina

Ostvarena neto dobit za 2021. godinu iznosi **RSD 19.037.482,91** kao što je iskazano u finansijskom izveštaju društva Duga a.d. Beograd za 2021. godinu.

Ukupan iznos gubitaka društva Duga a.d. Beograd prenesenih iz ranijih godina iznosi **RSD 1.645.111.590,28**.

Ostvarena neto dobit za 2021. godinu u iznosu **RSD 19.037.482,91** raspoređuju se za pokriće gubitaka prenesenih iz ranijih godina.

Nakon pokrića gubitaka prenesenih iz ranijih godina kao što je navedeno u prethodnom stavu ove odluke, preostali iznos gubitka društva Duga a.d. Beograd iznosi **RSD 1.626.074.107,37**.

Ova odluka stupa na snagu danom donošenja

DUGA A.D. Beograd

8.

Date: 27.06.2022, Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 7) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law, 5/2015, 44/2018, 95/2018, 91/2019 and 109/2021) 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 27.6.2022, adopted the following:

RESOLUTION

On allocation of profit of Duga a.d. Beograd Company as per adopted financial results in 2021 to cover losses carried forward from earlier years

The remaining net profit for the year 2021 is **RSD 19.037.482,91** as determined in the Financial Statements of the Duga a.d. Beograd Company for the year 2021.

The total amount of the losses of Duga a.d. Beograd Company carried forward from earlier years is **RSD 1.645.111.590,28**.

The remaining net profit for the year 2021 amounting to **RSD 19.037.482, 91** shall be allocated for covering losses carried forward from earlier years.

After the covering losses carried forward from earlier years as it is stated in previous paragraph of this resolution, the remaining loss of the Duga a.d. Beograd Company is **RSD 1.626.074.107,37**.

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

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