

DUGA a.d. Beograd

Delovodni broj: 51

19.05.2017. godine

Beograd

Na osnovu odredaba članova 336 i 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), člana 54 Statuta privrednog društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd na svojoj 25. redovnoj sednici održanoj dana **19.05.2017. godine**, doneo je sledeću:

ODLUKU

o sazivanju redovne (godišnje) Skupštine akcionara društva Duga a.d. Beograd

Saziva se redovna godišnja Skupština akcionara društva Duga a.d. Beograd, matični broj: 07088957PIB: 100001302, Pretežna delatnost: 4673 trgovina na veliko drvetom, građevinskim materijalom i sanitarnom opremom, koja će se održati dana **27.06.2017. godine sa početkom u 12,00 časova** u poslovnim prostorijama privrednog društva Duga a.d. Beograd, adresa Viline vode broj 6, sprat 1, 11000 Beograd.

Predloženi dnevni red za nepred navedenu Skupštinu akcionara je sledeći:

Dnevnim redom

A. Prethodni postupak

1. Otvaranje sednice;
2. Imenovanje Komisije za glasanje;
3. Utvrđivanje kvoruma i sastavljanje spiska učesnika;
4. Izbor predsednika Skupštine akcionara;
5. Imenovanje zapisničara i overivača zapisnika.

B. Redovan rad

6. **Donošenje odluke o** usvajanju zapisnika sa prethodne redovne (godišnje) sednice Skupštine akcionara;
7. **Donošenje odluke 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 Duga a.d. Beograd za 2016. godinu;
8. **Donošenje odluke o** usvajanju Izveštaja o izvršenoj reviziji godišnjeg Finansijskog izveštaja za 2016. godinu;
9. **Donošenje odluke o** imenovanju člana Odbora direktora;
10. **Donošenje odluke o** potvrđivanju odluke Odbora direktora donete dana 28.03.2017. godine o promeni CFI koda preferencijalnih/prioritetnih akcija društva Duga a.d. Beograd;
11. **Donošenje odluke o** izboru revizora za 2017. godinu i naknadi za rad revizora u 2017. godini.

Poziv za napred navedenu Skupštinu akcionara upućuje se svim akcionarima društva Duga a.d. Beograd na dan 19.05.2017. godine, kada je doneta ove odluka o sazivanju skupštine, u skladu sa zakonom. Dan akcionara je dan na koji se utvrđuje spisak akcionara koji imaju pravo na učešće u radu sednice skupštine i pada na deseti dan pre dana održavanja redovne sednice Skupštine akcionara, odnosno **17.06.2017. godine**, koji dan jeste deseti dan pre dana održavanja redovne sednice.

Društvo Duga a.d. Beograd će obezbediti kopiju finansijskog izveštaja sa izveštajem revizora, izveštaj odbora direktora o poslovanju društva i druge materijale za sednicu svakom akcionaru koji to zahteva, u sedištu društva Duga a.d. Beograd, svakog radnog dana ponedeljak-petak, u vremenu od 13.00- 15.00 časova.

Predsednik odbora direktora
društva Duga a.d. Beograd



Milan Drobac

Duga ²
DUGA A.D., Industrija boja i lakova
Bulevar Oslobođenja 6

Duga a.d. Beograd
Odbor direktora

BROJ 511 DATUM 19.05.2017
DUGA Akcionarsko društvo, 11000 Beograd, Viline vode 6

Duga a.d. Beograd
The Board of Directors

Tačka 6. – Predlog odluke za Skupstinu akcionara

Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na 25. redovnoj sednici održanoj dana 19.05.2017. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:

Odluke

o usvajanju zapisnika sa prethodne redovne (godišnje) sednice Skupštine akcionara

Usvaja se zapisnik sa redovne (godišnje) Skupštine akcionara društva Duga a.d. Beograd, održane dana 01.06.2016. godine, bez primedbi.

Ova odluka stup ana snagu danom donošenja.

Objasnenje

Imajuću u vidu da na Skupštini akcionara društva Duga a.d. Beograd koja je održana dana 01.06.2016. godine, nije bilo primedbi na sačinjeni zapisnik, te da je isti sastavljen u skladu sa zakonom, Odbor direktora predlaže Skupštini društva Duga a.d. Beograd da predmetni zapisnik usvoji.

Item 6 – The proposal of the resolution for the Shareholders' Assembly

Pursuant to the provisions of Article 367, paragraph 1, item 3), 398, paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law and 5/2015), the provisions of Articles 53 and 59 of the Statute of the Duga a.d. Beograd Company dated June 21, 2016, the Board of Directors of the Duga a.d. Beograd Company has, at its regular meeting held on May 19, 2017, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:

Resolution

On adopting the minutes taken on the previous regular (annual) Shareholders' Assembly

The Minutes taken on the previous regular (Annual) Shareholders' Assembly of the Duga a.d. Beograd Company held on June 1, 2016, shall hereby be adopted, without objections.

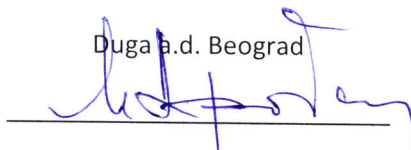
This Resolution shall come into force on the day of its adoption.

Explanation

Considering that at the previous session of the Shareholders' Assembly of the Duga a.d. Beograd Company, held on June 1, 2016 there had been no objections on the drafted minutes, and that the minutes were drafted in accordance with the law, the Board of Directors proposed to the Shareholders' Assembly that the minutes taken on the subject matter be adopted.

Predsednik Odbora direktora/President of the Board of Directors:

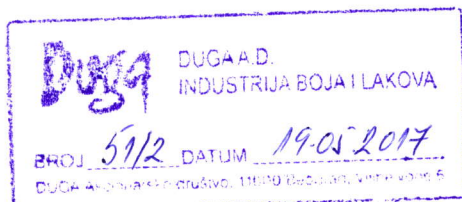
Duga a.d. Beograd



Milan Drobac

Duga

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



<p>Duga a.d. Beograd Odbor direktora</p> <p>Tačka 7. – Predlog odluke za Skupstinu akcionara</p> <p>Na osnovu odredbe člana 367, stav 1 tačka 3 i 6), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), člana 50 Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015 i 108/2016), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na 25. redovnoj sednici održanoj dana 19.05.2017. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:</p> <p style="text-align: center;">Odluke</p> <p>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 drustvo Duga a.d. Beograd</p> <p>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, drustva Duga a.d. Beograd, sa sledećim elementima:</p> <p>I. Bilans uspeha</p> <p><i>u hiljadama dinara</i></p> <p>Prihodi i rashodi iz redovnog poslovanja</p> <p>Poslovni prihodi 2.412</p> <p>Poslovni rashodi 38.488</p> <p>POSLOVNI GUBITAK 36.076</p> <p>Finansijski prihodi 794</p> <p>Finansijski rashodi 7.059</p> <p>Prihodi od usklađ.vredn.ostale imovine 390</p> <p>Rashodi od usklađ.vredn.ostale imovine 0</p>	<p>Duga a.d. Beograd The Board of Directors</p> <p>Item 7 – The proposal of the resolution for the Shareholders' Assembly</p> <p>Pursuant to the provisions of Article 367, paragraph 1, item 3) and 6), 398 paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law and 5/2015), Article 50 of the Law on Capital Markets (“Official Gazette RS” no. 31/2011,112/2015 and 108/2016), the provisions of Articles 53 and 59 of the Statute of the Duga a.d. Beograd Company dated June 21, 2016, the Board of Directors of the Duga a.d. Beograd Company has, at its regular meeting held on May 19, 2017, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:</p> <p style="text-align: center;">Resolution</p> <p>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</p> <p>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:</p> <p>I. Income Statement</p> <p><i>In thousands RSD</i></p> <p>Operating income and expenses from regular business activities</p> <p>Operating income 2,412</p> <p>Operating expenses 38,488</p> <p>OPERATING LOSS 36,076</p> <p>Financial income 794</p> <p>Financial costs 7,059</p> <p>Income from valuation adjustment of other assets 390</p> <p>Costs from valuation adjustment of other assets 0</p>
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<p>Ostali prihodi 32.952</p> <p>Ostali rashodi 1.791</p> <p>Neto gubitak-ispravke grešaka iz ran.perioda 0</p> <p>GUBITAK PRE OPOREZIVANJA 10.790</p> <p>Poreski rashod perioda 3.994</p> <p>Odloženi poreski rashodi 5.585</p> <p>NETO GUBITAK 20.369</p> <p>II. Bilans stanja</p> <p><i>u hiljadama dinara</i></p> <p>Ukupna aktiva 22.441</p> <ul style="list-style-type: none"> - stalna imovina 5.958 - obrtna imovina 16.483 - odložena poreska sredstva 0 <p>Ukupna pasiva 22.441</p> <ul style="list-style-type: none"> -kapital 0 -obaveze i rezervisanja 490.514 - gubitak iznad kapitala 468.073 <p>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 drustva Duga a.d. 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>Other income 32,952</p> <p>Other costs 1,791</p> <p>Net loss – correction of errors from the previous period 0</p> <p>LOSS BEFORE TAX 10,790</p> <p>Income tax expense for the period 3,994</p> <p>Deferred income tax 5,585</p> <p>NET LOSS 20,369</p> <p>II. Balance Sheet</p> <p><i>In thousands RSD</i></p> <p>Total Assets 22,441</p> <ul style="list-style-type: none"> - permanent assets 5,958 - current assets 16,483 - deferred tax assets 0 <p>Equity and Liabilities 22,441</p> <ul style="list-style-type: none"> - equity 0 - provisions and liabilities 490,514 - loss above equity 468,073 <p>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 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>
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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.

Ova odluka stupa na snagu danom donošenja.

Obrazloženje

U skladu sa odredbama Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015 i 108/2016) i Zakona o računovodstvu („Sl.Glasnik RS“, br. 62/2013), Odbor direktora je utvrdio i uputio Skupštini akcionara društva Duga a.d. Beograd usvajanje 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.

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.

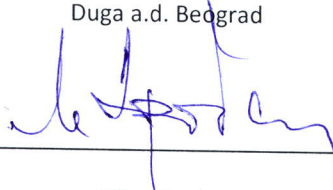
This Resolution shall come into force on the day of its adoption.

Explanation

According to the provisions of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014 - other law and 5/2015), the Law on Capital Markets (“Official Gazette RS” no. 31/2011, 112/2015 and 108/2016) and the Law on Accounting (“Official Gazette RS”, no. 62/2013), the Board of Directors has determined and proposed to the Shareholders' Assembly the adoption of the Annual Financial Statement for 2016, 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 company in connection with the Financial Statement for 2016 and reports on activities, control and monitoring of the company.

Predsednik Odbora direktora/President of the Board of Directors:

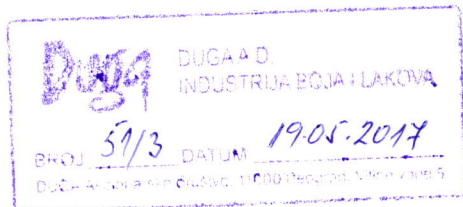
Duga a.d. Beograd



Milan Drobac

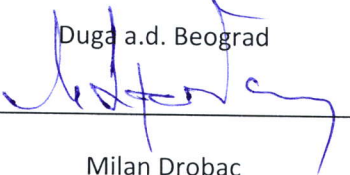


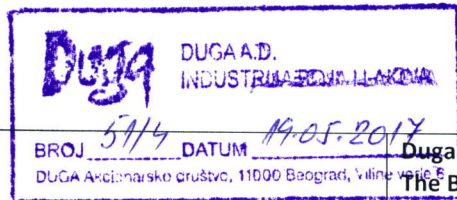
DUGA
DUGA A.D., Industrija boja i lakova
BEOGRAD, Milana Voda 6



<p>Duga a.d. Beograd Odbor direktora</p> <p>Tačka 8. – Predlog odluke za Skupstinu akcionara</p> <p>Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), člana 50 Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015 i 108/2016), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na 25. redovnoj sednici održanoj dana 19.05.2017. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:</p> <p style="text-align: center;">Odluke</p> <p>o usvajanju Izveštaja o izvršenoj reviziji godišnjeg Finansijskog izveštaja za 2016. godinu</p> <p>Usvaja se izveštaj nezavisnog revizora društva Deloitte d.o.o. Beograd, u vezi sa Finansijskim izveštajem, izveštajima o radu, kontroli i nadzoru nad poslovanjem društva Duga a.d. Beograd za 2016. godinu.</p> <p>Revizorski izveštaj iz prethodnog stava ove odluke dat je u prilogu i čini sastavni deo ove odluke.</p> <p>Ova odluka stupa na snagu danom donošenja.</p> <p style="text-align: center;">Obrazloženje</p> <p>Blagovremeno usvajanje Revizorskog izveštaja je zakonom propisana obaveza, tako da Odbor direktora predlaže Skupštini akcionara da usvoji ovu odluku.</p>	<p>Duga a.d. Beograd The Board of Directors</p> <p>Item 8 – The proposal of the resolution for the Shareholders' Assembly</p> <p>Pursuant to the provisions of Article 367, paragraph 1, item 3), 398, paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law and 5/2015), Article 50 of the Law on Capital Markets (“Official Gazette RS” no. 31/2011, 112/2015 and 108/2016), the provisions of Articles 53 and 59 of the Statute of the Duga a.d. Beograd Company dated June 21, 2016, the Board of Directors of the Duga a.d. Beograd Company has, at its regular meeting held on May 19, 2017, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:</p> <p style="text-align: center;">Resolution</p> <p>on adopting the Auditor's Report on the auditing of the Financial Statement for 2016</p> <p>The independent Auditor's Report of the Deloitte d.o.o. Beograd Company, in connection with the Financial Statement, reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company for 2016, shall hereby be adopted.</p> <p>The Auditor's report stated in the previous paragraph of this Resolution is enclosed herein as an integral part of this Resolution.</p> <p>This Resolution shall come into force on the day of its adoption.</p> <p style="text-align: center;">Explanation</p> <p>The timely adoption of the Auditor's Report is an obligation prescribed by the law, thus the Board of Directors proposes to the Shareholder's Assembly to adopt the above-mentioned resolution.</p>
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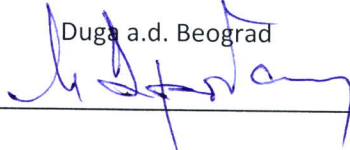
Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

Milan Drobac



<p>Duga a.d. Beograd Odbor direktora</p>	<p>Duga a.d. Beograd The Board of Directors</p>
<p>Tačka 9. – Predlog odluke za Skupstinu akcionara</p> <p>Na osnovu odredaba člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na 25. redovnoj sednici održanoj dana 19.05.2017. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:</p> <p style="text-align: center;">Odluke o izboru člana odbora direktora</p>	<p>Item 9 – The proposal of the resolution for the Shareholders' Assembly</p> <p>Pursuant to the provisions of Article 367, paragraph 1, item 3), 398 paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law and 5/2015), the provisions of Articles 53 and 59 of the Statute of the Duga a.d. Beograd Company dated June 21, 2016, the Board of Directors of the Duga a.d. Beograd Company has, at its regular meeting held on May 19, 2017, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:</p> <p style="text-align: center;">Resolution on electing the member of the Board of Directors</p>
<p>Konstatuje se da primenom odredaba člana 386 Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), gospodinu Drobac Milanu, neizvršnom direktoru imenovanom kooptacijom, mandat prestaje na prvoj narednoj sednici skupštine, koja se održava an adanašnji dan.</p> <p>Na upražnjeno mesto neizvršenog direktora i člana Odbora direktora, na mandatni period od četiri godine, počev od dana stupanja na snagu ove Odluke imenuje se gospodin Milan Drobac, jmbg. 0702960301212.</p> <p>Ova odluka stupa na snagu danom donošenja.</p> <p style="text-align: center;">Obrazloženje</p>	<p>It is hereby acknowledged that by applying the provisions of Article 386 of the Law on Companies (“Official Gazette RS”, no. 36/2011, 99/2011/83/2014-other law and 5/2015), the mandate of Mr. Milan Drobac, acting as the non-executive director, shall cease at the first session of the Shareholders' Assembly, scheduled to be held today.</p> <p>In this resolution, Mr Milan Drobac (personal id. no. 0702960301212) is to be nominated for the vacant position of the non-executive director and member of the Board of Directors, for a four-year term, starting on the date this Resolution comes into force.</p> <p>This Resolution shall come into force on the day of its adoption.</p> <p style="text-align: center;">Explanation</p>
<p>U skladu sa odredbama Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015) i Statuta društva Duga a.d. Beograd, kao i potrebe da se obezbedi pun sastav Odbora direktora, Odbor direktora je utvrdio i uputio Skupštini akcionara društva Duga a.d. Beograd na usvajanje ovaj predlog odluke.</p>	<p>In accordance with the provisions of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law and 5/2015) and the Statute of the Duga a.d. Beograd Company, as well as the need to ensure full membership of the Board of Directors, the Board of Directors has determined and proposed to the Shareholders' Assembly that this proposal of the resolution be adopted.</p>

Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

Milan Drobac


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



Duga a.d. Beograd
Odbor direktora

DUGA Akcionarsko društvo, 11000 Beograd, Viline vode 6

Duga a.d. Beograd
The Board of Directors

Tačka 10. – Predlog odluke za Skupstinu akcionara

Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na 25. redovnoj sednici održanoj dana 19.05.2017. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:

Odluke

o potvrđivanju odluke Odbora direktora donete dana 28.03.2017. godine o promeni CFI koda preferencijalnih/prioritetnih akcija društva Duga a.d. Beograd

Konstatuje se da:

(1) Društvo Duga a.d. Beograd ima 9.306 komada preferencijalnih akcija (bez prava upravljanja odnosno bez prava glasa), a koje akcije su prvobitno imale dodeljen ISIN broj RSDUGAE19109 i CFI kod EPNXNR,

(2) je Odbor direktora društva Duga a.d. Beograd dana 28.03.2017. godine doneo odluku kojom je izvršeno usklađivanje CFI koda napred navedenih prioritetnih akcija društva Duga a.d. Beograd a sve u skladu sa važećim propisima i to Šifarnikom vrsta hartija od vrednosti i drugih finansijskih instrumenata od 29.12.2016. godine, tako da je društvo Duga a.d. Beograd promenilo CFI kod svojih prioritetnih akcija tako da sada CFI kod tih akcija glasi: EPNXNR. Predmetna promena je izvršena u Centralnom registru, depou i kliringu hartija od vrednosti.

Imajući u vidu napred navedeno Skupština akcionara društva Duga a.d. Beograd odluku Odbora direktora društva Duga a.d. Beograd o promeni CFI koda preferencijalnih/prioritetnih akcija društva Duga a.d. Beograd od 28.03.2017. godine.

Odluka Odbora direktora društva Duga a.d. Beograd od 28.03.2017. godine je data i prilogu i sastavni je deo ove odluke.

Ova odluka stupa na snagu danom donošenja.

Item 10– The proposal of the resolution for the Shareholders' Assembly

Pursuant to the provisions of Article 367, paragraph 1, item 3), 398, paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law and 5/2015), the provisions of Articles 53 and 59 of the Statute of the Duga a.d. Beograd Company dated June 21, 2016, the Board of Directors of the Duga a.d. Beograd Company has, at its regular meeting held on May 19, 2017, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:

Resolution

on the Ratification of the Decisions of the Board of Directors issued on March 28, 2017, pertaining to the change of the CFI code of preferred shares

It is hereby acknowledged that:

(1) The Duga a.d. Beograd Company has 9,306 preference shares (without the right to manage i.e. non-voting rights), which had the assigned ISIN number RSDUGAE19109 and the CFI code EPNXNR,

(2) The Board of Directors of the Duga a.d. Beograd Company has, on March 28, 2017, adopted the resolution based on which the CFI code of the above-stated preference shares of the Duga a.d. Beograd Company has been changed, all in accordance with the Codebook of types of securities and other financial instruments dated December 29, 2016, therefore the Duga a.d. Beograd Company has changed the CFI code of its preference shares, and now the CFI code of the preference shares is: EPNXNR. The subject change has been recorded within the Central Securities, Depository and Clearing House.

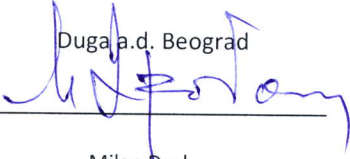
Considering the aforementioned, the Shareholders' Assembly of the Duga a.d. Beograd Company confirms the resolution of the Board of Directors of the Duga a.d. Beograd Company pertaining to the change of the CFI code of preferred shares adopted on March 28, 2017.

The resolution of the Board of Directors of the Duga a.d. Beograd Company pertaining to the change of the CFI code of preferred shares adopted on March 28, 2017 is enclosed herein as an integral part of this resolution.

This Resolution shall come into force on the day of its adoption.

<p style="text-align: center;">Obrazloženje</p> <p>U skladu sa zakonskom obavezom usaglašavanja CFI koda preferencijalnih akcija sa Šifarnikom vrsta hartija od vrednosti i drugih finansijskih instrumenata od 29.12.2016. godine, Odbor direktora je utvrdio i uputio Skupštini akcionara društva Duga a.d. Beograd na usvajanje ovaj predlog odluke.</p>	<p style="text-align: center;">Explanation</p> <p>In accordance with the legal obligation of the harmonization of the CFI code of preferred shares in line with the Codebook of types of securities and other financial instruments dated December 29, 2016, the Board of Directors has determined and proposed to the Shareholders' Assembly that this proposal of the resolution be adopted.</p>
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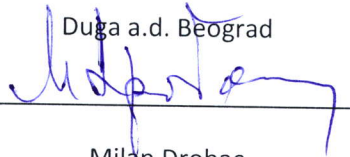
Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

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<p>Duga a.d. Beograd Odbor direktora</p> <p>Tačka 11. – Predlog odluke za Skupstinu akcionara</p> <p>Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon i 5/2015), člana 54 Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015 i 108/2016), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na 25. redovnoj sednici održanoj dana 19.05.2017. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:</p> <p style="text-align: center;">Odluke</p> <p>o izboru revizora društva Duga a.d. Beograd za 2017. godinu i naknadi za njegov rad</p> <p>Za revizora društva Duga a.d. Beograd za poslovnu 2017. godinu bira se privredno društvo Deloitte d.o.o. Beograd, ul. Terazije 8, Beograd („Revozor“).</p> <p>Naknada izabranom revizoru za reviziju Finansijskog izveštaja za poslovnu 2017. godine utvrđuje se u svemu u skladu sa dostavljenom ponudom.</p> <p>Ovlašćuje se zakonski zastupnik – Izvršni direktor društva Duga a.d. Beograd za realizaciju ove odluke i za zaključenje ugovora o vršenju revizije Finansijskog izveštaja za poslovnu 2017. godinu, sve u skladu sa ovom odlukom.</p> <p style="text-align: center;">Obrazloženje</p> <p>Izbor nezavisnog revizora za reviziju finansijskog izveštaja je zakonom propisana obaveza. Društvo Deloitte d.o.o. Beograd je već obavljalo reviziju finansijskih izveštaja društva Duga a.d. Beograd, tako da Odbor direktora predlaže Skupštini akcionara da usvoji ovu odluku.</p>	<p>Duga a.d. Beograd The Board of Directors</p> <p>Item 11 – The proposal of the resolution for the Shareholders' Assembly</p> <p>Pursuant to the provisions of Article 367, paragraph 1, item 3), 398 paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law and 5/2015), Article 50 of the Law on Capital Markets (“Official Gazette RS” no. 31/2011, 112/2015 and 108/2016), the provisions of Articles 53 and 59 of the Statute of the Duga a.d. Beograd Company dated June 21, 2016, the Board of Directors of the Duga a.d. Beograd Company has, at its regular meeting held on May 19, 2017, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:</p> <p style="text-align: center;">Resolution</p> <p>On appointing the Company's Auditor for 2017 and the compensation for their work</p> <p>The company Deloitte d.o.o. Beograd, 8 Terazije, Belgrade (The “Auditor”) shall hereby be appointed as the Auditor of the Duga a.d. Beograd Company for the business year 2017.</p> <p>The compensation for performing the audit of the financial statement for the business year 2017 is determined fully in accordance with the delivered offer.</p> <p>The legal representative – Executive director of the Duga a.d. Beograd Company is authorized for implementation of this resolution and to conclude the agreement on providing auditing of the Financial statement for the business year 2017, all in accordance with this resolution.</p> <p style="text-align: center;">Explanation</p> <p>The timely appointing of the Auditor for performing the audit of the financial statement for 2017 is an obligation prescribed by the law. The Deloitte d.o.o. Beograd Company has already been performing the audit of the financial statement of the Duga a.d. Beograd Company, thus the Board of Directors proposed to the Shareholder's Assembly to adopt the above-mentioned resolution.</p>
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Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd


 Milan Drobac