



DUGA A.D.
INDUSTRIJA BOJAT LAKOVA

BR. 55/1 DATUM 28.05.2018

DUGA Akcionarsko društvo, 11000 Beograd, Vukobrodski put 6

**Duga a.d. Beograd
Odbor direktora**

Tačka 11. – Predlog odluke za Skupštinu 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), člana 21 Zakona o reviziji („Sl.Glasnik RS“, br. 62/2013 i 30/2018), 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 35. redovnoj sednici održanoj dana 28.05.2018. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:

Odluke

o izboru revizora društva Duga a.d. Beograd za 2018. godinu i naknadi za njegov rad

Za revizora društva Duga a.d. Beograd za poslovnu 2018. godinu bira se privredno društvo EUROAUDIT doo Beograd, ul. Bulevar despota Stefana 12/V, Beograd („Revozor“).

Naknada izabranom revizoru za reviziju finansijskog izveštaja za poslovnu 2018. godine utvrđuje se u svemu u skladu sa dostavljenom ponudom.

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 2018. godinu, sve u skladu sa ovom odlukom.

Obrazloženje

Ovim predlogom odluke Odbor direktora menja svoj predlog odluke o izboru revizora društva Duga a.d. Beograd za 2018. godinu i naknadi za njegov rad od dana 22.5.2018. godine, a imajući u vidu ponuđene uslove za vršenje revizije finansijskih izveštaja za 2018. godinu.

**Duga a.d. Beograd
The Board of Directors**

Item 11 – 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), Article 21 Law on Audit (“Official Gazette RS”, no. 62/2013 and 30/2018), 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, 2012, the Board of Directors of the Duga a.d. Beograd Company has, on its 35. regular meeting held on May 28, 2018, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:

Resolution

On appointing the Company's Auditor for 2018 and the compensation for their work

The company EUROAUDIT d.o.o. Beograd, Bulevar despota Stefana 12/V, Belgrade (The “Auditor”) shall hereby be appointed as the Auditor of the Duga a.d. Beograd Company for the business year 2018.

The compensation for performing the audit of the financial statement for the business year 2018 is determined fully in accordance with the delivered offer.

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 2018, all in accordance with this resolution.

Explanation

By this resolution the Board of Directors changes the proposal of the resolution on appointing the Company's Auditor for 2018 and the compensation for their work dated on 22.05.2018, considering the offered terms and conditions for performing the audit of the financial statement for the business year 2018.

Izbor nezavisnog revizora za reviziju finansijskog izveštaja je zakonom propisana obaveza. Imajući u vidu reputaciju društva EUROAUDIT d.o.o. Beograd i ponuđene komercijalne uslove za obavljanje revizije finansijskog izveštaja za 2018. godinu Odbor direktora predlaže Skupštini akcionara da usvoji ovu odluku.

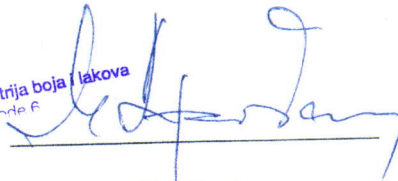
The timely appointing of the Auditor for performing the audit of the financial statement for 2018 is an obligation prescribed by the law. Considering reputation of the EUROAUDIT doo Beograd Company and offered commercial terms and conditions for auditing the financial statement for the year 2018 the Board of Directors proposed to the Shareholder's Assembly to adopt the above-mentioned resolution.

Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

Duga

DUGA A.D., Industrija boja / lakova
Beograd, Vilićeva ulica 6



Milan Drobac