



| DUGA a.d. Beograd | DUGA a.d. Beograd |
|---|--|
| <p>Delovodni broj: _____</p> <p>27.05.2019. godine</p> <p>Beograd</p> <p>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, 5/2015, 44/2018 i 95/2018), člana 54 Statuta privrednog društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd na svojoj redovnoj sednici održanoj dana 27.05.2019. godine, doneo je sledeću:</p> <p style="text-align: center;">Odluku</p> <p style="text-align: center;">o sazivanju redovne (godišnje) Skupštine akcionara društva Duga a.d. Beograd</p> <p>Saziva se redovna godišnja Skupština akcionara društva Duga a.d. Beograd, matični broj: 07088957, PIB: 100001302, pretežna delatnost: 4673 trgovina na veliko drvetom, građevinskim materijalom i sanitarnom opremom, koja će se održati dana 27.06.2019. 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.</p> <p>Predloženi dnevni red za nepred navedenu Skupštinu akcionara je sledeći:</p> <p>A. Prethodni postupak</p> <ol style="list-style-type: none">1. Otvaranje sednice;2. Imenovanje Komisije za glasanje;3. Utvrđivanje kvoruma i sastavljanje spiska učesnika; | <p>Reference number: _____</p> <p>May 27, 2019</p> <p>Belgrade</p> <p>Pursuant to the provisions of Articles 336 and 398 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), Article 54 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, at its regular meeting held on 27.05.2019, adopted the following:</p> <p style="text-align: center;">Resolution</p> <p style="text-align: center;">On convening the regular (annual) assembly of the Duga a.d. Beograd Company</p> <p>The regular (annual) assembly of the Duga a.d. Beograd Company shall be convened, the company's registration no: 07088957, TIN: 100001302, the principal activity: 4673 wholesale of wood, construction materials and sanitary equipment, is scheduled to be held on 27.06.2019, at 12:00 pm in the Duga a.d. Beograd Company's head office in Belgrade, at 6 Viline vode, first floor, 11000 Belgrade.</p> <p>The proposed agenda for the above stated of the Shareholders' Assembly is as follows:</p> <p>A. Previous procedure</p> <ol style="list-style-type: none">1. Opening of the meeting;2. Appointing the Voting Committee;3. Establishing the quorum and drafting the list of participants; |

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 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 Duga a.d. Beograd za 2018. godinu;
8. **Donošenje odluke** raspodeli neraspoređene dobiti za pokriće gubitaka iz ranijih godina;
9. **Donošenje odluke o** usvajanju Izveštaja o izvršenoj reviziji godišnjeg Finansijskog izveštaja za 2018. godinu;
10. **Donošenje odluke o** imenovanju članova Odbora direktora;
11. **Donošenje odluke o** izboru revizora za 2019. godinu i naknadi za rad revizora u 2019. godini.

Poziv za napred navedenu Skupštinu akcionara upućuje se svim akcionarima društva Duga a.d. Beograd na dan 27.05.2019. godine, kada je doneta ova odluka o sazivanju redovne (godišnje) 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 **17.06.2019. godine,**

4. Appointing the President of the General Assembly of shareholders;
5. Appointing the keeper of the minutes and verifiers of the minutes.
- B. Regular work**
6. **Adopting the Resolution** on the approval of the minutes from the last regular session of the Shareholders' Assembly;
7. **Adopting the Resolution** on the adoption of the Annual Financial Report for 2018, the Annual Report on Operations for 2018 and the Report of the Board of Directors regarding the Financial Report for 2018, and reports on business activities, control and monitoring of the business activities of the Duga a.d. Beograd Company for 2018;
8. **Adopting the Resolution** on allocation of undistributed profit to cover losses carried forward from earlier years;
9. **Adopting the Resolution** on the adoption of the Report on the Audit of the Annual Financial Report for 2018;
10. **Adopting the Resolution** on appointing the members of the Board of Directors;
11. **Adopting the Resolution** on the election of auditors for 2019 and compensation for their work in 2019.

The invitation for the above mentioned Shareholders' Assembly is addressed to all the shareholders of the Duga a.d. Company on 27.05.2019, when this resolution on convening the regular (annual) assembly is adopted, in accordance with the law. The Shareholders' Day is the day on which the list of the shareholders entitled to participate in the General Meeting is

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.

determined and it is on the tenth day prior to the regular session of the General Assembly of Shareholders, i.e. **17.06.2019**, which is the tenth day prior to the regular session.

The Duga a.d. Beograd Company shall provide the copy of the financial report along with the audit report, report of the Board of directors on business activities and complete set of materials to each shareholder who requested that, in the headquarters of the Duga a.d. Beograd Company, during the each working day, between 1PM-3PM.

Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

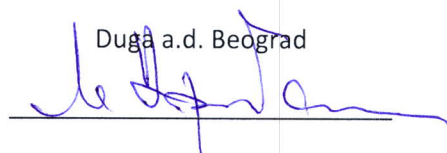


Milan Drobac

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

| Duga a.d. Beograd Odbor direktora | Duga a.d. Beograd The Board of Directors |
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| Tačka 6. – Predlog odluke za Skupstinu akcionara | Item 6 – The proposal of the resolution for the Shareholders' Assembly |
| 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, 5/2015,44/2018 i 95/2018), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na redovnoj sednici održanoj dana 27.05.2019. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog: | 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, 5/2015, 44/2018 and 95/2018), 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 regular meeting held on 27.05.2019, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the: |
| Odluke o usvajanju zapisnika sa prethodne redovne (godišnje) sednice Skupštine akcionara | Resolution On adopting the minutes taken on the previous regular (annual) Shareholders' Assembly |
| Usvaja se zapisnik sa redovne (godišnje) Skupštine akcionara društva Duga a.d. Beograd, održane dana 26.06.2018. godine, bez primedbi. | The Minutes taken on the previous regular (Annual) Shareholders' Assembly of the Duga a.d. Beograd Company held on 26.06.2019, shall hereby be adopted, without objections. |
| Ova odluka stup ana snagu danom donošenja. | This Resolution shall come into force on the day of its adoption. |
| Obrazloženje | Explanation |
| Imajuću u vidu da na Skupštioni akcionara društva Duga a.d. Beograd koja je održana dana 26.06.2018. 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. | Considering that at the previous session of the Shareholders' Assembly of the Duga a.d. Beograd Company, held on 26.06. 2018 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. |

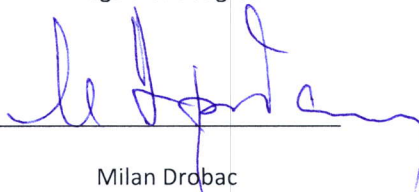
Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

Milan Drobac

| | |
|---|--|
| <p>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.</p> <p>Ova odluka stupa na snagu danom donošenja.</p> <p style="text-align: center;">Obrazloženje</p> <p>U skladu sa odredbama Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018 i 95/2018), 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 i 30/2018), Odbor direktora je utvrdio i uputio Skupštini akcionara društva Duga a.d. Beograd usvajanje 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.</p> | <p>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.</p> <p>This Resolution shall come into force on the day of its adoption.</p> <p style="text-align: center;">Explanation</p> <p>According to the provisions of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law, 5/2015, 44/2018 and 95/2018), 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 and 30/2018), the Board of Directors has determined and proposed to the Shareholders' Assembly the adoption of the Annual Financial Statement for 2018, the Annual Business Report for 2018 for the period from 01.01.2018 to 31.2.2018, the Report of the Board of Directors of the company in connection with the Financial Statement for 2018 and reports on activities, control and monitoring of the company.</p> |
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Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd


 Milan Drobac





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

Tačka 7. – Predlog odluke za Skupstinu akcionara

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, 5/2015,44/2018 i 95/2018), 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 redovnoj sednici održanoj dana 27.5.2019. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:

Odluke

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 | - |

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

Item 7 – The proposal of the resolution for the Shareholders' Assembly

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, 5/2015, 44/2017 and 95/2018), 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 regular meeting held on 27.05.2019, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:

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:

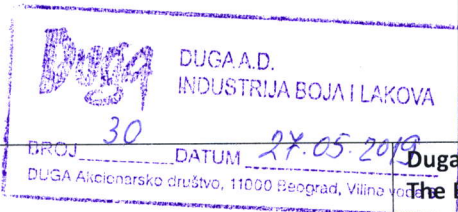
I. Income Statement

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 | - |

| | | | |
|---|---------------|--|---------------|
| Ostali prihodi | 14.031 | Other income | 14.031 |
| Ostali rashodi | 117 | Other costs | 117 |
| Neto dobitak-ispravke grešaka iz ran.perioda | - | Net loss – correction of errors from the previous period | - |
| DOBITAK PRE OPOREZIVANJA | 6.079 | PROFIT BEFORE TAX | 6.079 |
| Poreski rashod perioda | - | Income tax expense for the period | - |
| Odloženi poreski rashodi | - | Deferred income tax | - |
| NETO DOBITAK | 6.079 | NET PROFIT | 6.079 |
| II. Bilans stanja | | 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 Godisnji 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. | |



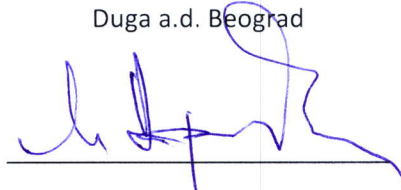
| Duga a.d. Beograd Odbor direktora | Duga a.d. Beograd The Board of Directors |
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| Tačka 8. – Predlog odluke za Skupstinu akcionara | Item 8 – The proposal of the resolution for the Shareholders' Assembly |
| Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) i 270, stav 1, tačka 1) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018 i 95/2018), člana 51 Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015 i 108/2016), odredbe člana 21, 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na redovnoj sednici održanoj dana 27.05.2019. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog: | Pursuant to the provisions of Article 367, paragraph 1, item 3), 398, paragraph 1, item 8) and 270, paragraph 1, item 1) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law, 5/2015 44/2018 and 95/2018), Article 51 of the Law on Capital Market (“Official Gazette RS” no. 31/2011, 112/2015 and 108/2016), the provisions of Articles 21, 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 regular meeting held on 27.05.2019, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the: |
| Odluke o raspodeli neraspoređene dobiti za pokriće gubitaka prenesenih iz ranijih godina | Resolution On allocation of undistributed profit to cover losses carried forward from earlier years |
| Ostvarena neto dobit za 2018. godinu iznosi RSD 6.079.106,20 kao što je iskazano u finansijskom izveštaju društva Duga a.d. Beograd za 2018. godinu. | The remaining net profit for the year 2018 is RSD 6.079.106, 20 as determined in the Financial Statements of the Duga a.d. Beograd Company for the year 2018. |
| Ukupan iznos gubitaka društva Duga a.d. Beograd prenesenih iz ranijih godina iznosi RSD 1.644.234.628,41. | The total amount of the losses of Duga a.d. Beograd Company carried forward from earlier years is RSD 1.644.234.628,41. |
| Ostvarena neto dobit za 2018. godinu u iznosu RSD 6.079.109,20 raspoređuju se za pokriće gubitaka prenesenih iz ranijih godina. | The remaining net profit for the year 2018 amounting to RSD 6.079.109,20 shall be allocated for covering losses carried forward from earlier years. |
| 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 1.638.155.522,21. | 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 1.638.155.522,21. |
| Ova odluka stupa na snagu danom donošenja. | This Resolution shall come into force on the day of its adoption. |
| Obrazloženje | Explanation |
| Prema finansijskim izveštajima za 2018. godinu društvo Duga a.d. Beograd iskazalo je neto dobit u iznosu od RSD 6.079.106,20. Ostvarena neto dobit društva u 2018. godini potiče najvećim delom usled nastalih prihoda od | Based on the Financial Statement for the year 2018 the Duga a.d. Beograd Company determined the net profit amounting to RSD 6.079.106,20. The net profit of the company for the year 2018 is derived mostly from |

ukidanja dugoročnih rezervisanja. Imajući u vidu iznos gubitaka prenetih iz ranijih godina i imperativnu odredbu člana 270 stav 1, tačka 1) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018 i 95/2018) prema kojoj „Po usvajanju finansijskih izveštaja za poslovnu godinu dobit te godine raspoređuje se za pokriće gubitaka prenesenih iz ranijih godina“, to dalje znači da je društvo obavezno da, po usvajanju finansijskih izveštaja za 2018. godinu, raspodeli dobit ostvarenu u toj godini isključivo za pokriće gubitaka prenesenih iz ranijih godina. Imajući u vidu prethodno navedeno Odbor direktora predlaže Skupštini da usvoji ovu odluku.

abolition of long term liabilities. Considering the amount of the losses carried forward from earlier year and mandatory provision of Article 270, paragraph 1, item 1) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law, 5/2015, 44/2018 and 95/2018) based on which “Upon adoption of financial statements for a financial year, the profit of that year shall be allocated to cover losses carried forward from earlier years“, it follows that upon adoption of financial statements for the year 2018, the company is obliged to allocate the profit for that year entirely for covering losses carried forward from earlier years. Considering above stated the Board of director proposes to the Shareholder's Assembly to adopt the above-mentioned resolution.

Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd



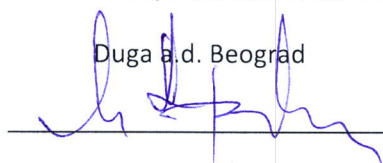
Milan Drobac

Duga ⁵
DUGA A.D., Industrija boja i lakova
Beograd, Viline vode 6

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| <p>Duga a.d. Beograd Odbor direktora</p> <p>Tačka 9. – 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, 5/2015 i 44/2019), 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 redovnoj sednici održanoj dana 27.05.2019. 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 2018. godinu</p> <p>Usvaja se izveštaj nezavisnog revizora društva EUROAUDIT doo Beograd, u vezi sa Finansijskim izveštajem, izveštajima o radu, kontroli i nadzoru nad poslovanjem društva Duga a.d. Beograd za 2018. 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;">Objasnenje</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 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, 5/2015 and 44/2018), 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 regular meeting held on 27.05.2019, 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 2018</p> <p>The independent Auditor's Report of the EUROAUDIT doo 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 2018, 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



Duga a.d. Beograd
Odbor direktora

BROJ 32 DATUM 27.05.2019
DUGA Akcionarsko društvo, 11000 Beograd, Viline vode 6

Duga a.d. Beograd
The Board of Directors

Tačka 10. – Predlog odluke za Skupstinu akcionara

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

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, 5/2015, 44/2018 i 95/2018), odredbe člana 53 i 59 Statuta društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd, na redovnoj sednici održanoj dana 27.05.2019. godine, utvrdio je i podnosi Skupštini akcionara na usvajanje sledeći predlog:

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, 5/2015, 44/2018 and 95/2018), 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 regular meeting held on 27.05. 2019, determined and proposed to the Shareholders' Assembly the adoption of the following draft of the:

Odluke

o izboru članova odbora direktora

Resolution

on electing the member of the Board of Directors

Konstatuje se da primenom odredaba člana 386 Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015 i 44/2018), gospođi Dejana Todorović, jmbg 3004969715445, izvršnom direktoru i članu Odbora direktora koji je imenovana kooptacijom, i Aleksandri Milosavljević, jmbg 0607984715287, neizvršnom direktoru i članu Odbora direktora koja je imenovana kooptacijom, mandat prestaje na prvoj narednoj sednici skupštine, koja se održava na današnji dan.

It is hereby acknowledged that by applying the provisions of Article 386 of the Law on Companies (“Official Gazette RS”, no. 36/2011, 99/201183/2014-other law, 5/2015 and 44/2018), the mandate of Mrs. Dejana Todorovic, personal id.no. 3004969715445 , acting as the executive director and the member of the Board of Directors, and Mrs. Aleksandra Milosavljevic, personal id.no. 0607984715287, acting as the non-executive director and the member of the Board of Directors shall cease at the first session of the Shareholders' Assembly, scheduled to be held today.

Na upražnjeno mesto izvršnog direktora i člana Odbora direktora, na mandatni period od četiri godine, počev od dana stupanja na snagu ove Odluke, imenuje se gospođa Dejana Todorović, jmbg 3004969715445, dok se na upražnjeno mesto neizvršnog direktora i člana Odbora direktora, na mandatni period od četiri godine, počev od dana stupanja na snagu ove Odluke imenuje se gospođa Aleksandra Milosavljević, jmbg 0607984715287.

In this resolution, Mrs. Dejana Todorovic, personal id. no. 3004969715445, is to be nominated for the vacant position of the executive director and member of the Board of Directors, and Mrs. Aleksandra Milosavljević, personal id. no. 0607984715287, 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.

Ova odluka stupa na snagu danom donošenja.

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

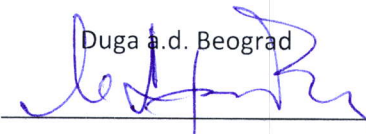
Obrazloženje

Explanation

U skladu sa odredbama Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018 i 95/2018) 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.

In accordance with the provisions of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law, 5/2015, 44/2018 and 95/2018) 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.

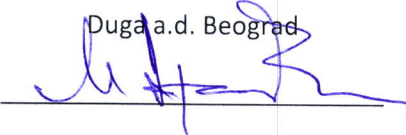
Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

Milan Drobac


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

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| <p>Duga a.d. Beograd Odbor direktora</p> <p style="text-align: right;">BROJ: <u>33</u> DATUM: <u>27.05.2019</u></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, 5/2015, 44/2018 i 95/2018), 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 redovnoj sednici održanoj dana 27.05.2019. 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 2019. godinu i naknadi za njegov rad</p> <p>Za revizora društva Duga a.d. Beograd za poslovnu 2019. godinu bira se privredno društvo EUROAUDIT doo Beograd, ul. Bulevar despota Stefana 12/V, Beograd („Revozor“).</p> <p>Naknada izabranom revizoru za reviziju Finansijskog izveštaja za poslovnu 2019. 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 2019. 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, te 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, 5/2015, 44/2018 and 95/2018), 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 regular meeting held on 27.05.2019, 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 2019 and the compensation for their work</p> <p>The company EUROAUDIT doo Beograd, ul. Bulevar despota Stefana 12/V, Beograd (The “Auditor”) shall hereby be appointed as the Auditor of the Duga a.d. Beograd Company for the business year 2019.</p> <p>The compensation for performing the audit of the financial statement for the business year 2019 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 2019, 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 2019 is an obligation prescribed by the law, 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