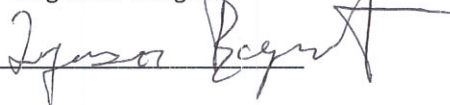


<p>Duga a.d. Beograd Odbor direktora</p> <p>Tačka 9. – Predlog odluke za Skupstinu akcionara</p> <p>Na osnovu odredaba člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018, 95/2018 i 91/2019), odredbe 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 03.7.2020. 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>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, 44/2018 i 91/2019), gospodinu Dušanu Vojvodiću, jmbg 2804983710270, neizvršnom direktoru i članu Odbora direktora koji je imenovan kooptacijom, mandat prestaje na prvoj narednoj sednici skupštine, koja se održava na današnji dan.</p> <p>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 gospodin Dušan Vojvodić, jmbg 2804983710270.</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, 95/2018 i 91/2019) 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>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, 44/2018, 95/2018 and 91/2019), 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 03.7.2020, 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>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, 5/2015, 44/2018 and 91/2019), the mandate of Mr. Dušan Vojvodić, personal id.no. 2804983710270, 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.</p> <p>In this resolution, Mr. Dušan Vojvodić, personal id. no. 2804983710270, 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>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, 95/2018 and 91/2019) 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>
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Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd



Dušan Vojvodić