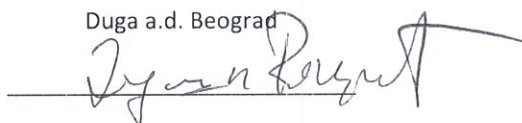


<p><b>Duga a.d. Beograd</b> <b>Odbor direktora</b></p> <p><b>Tačka 8. – Predlog odluke za Skupstinu akcionara</b></p> <p>Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015 44/2019 i 91/2019 ), člana 50 Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015, 108/2016 i 9/2020), 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;"><b>Odluke</b></p> <p>o usvajanju Izveštaja o izvršenoj reviziji godišnjeg Finansijskog izveštaja za 2019. 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 2019. 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;"><b>Obrazloženje</b></p> <p>Blagovremeno usvajanje Revizorskog izveštaja je zakonom propisana obaveza, tako da Odbor direktora predlaže Skupštini akcionara da usvoji ovu odluku.</p>	<p><b>Duga a.d. Beograd</b> <b>The Board of Directors</b></p> <p><b>Item 8 – The proposal of the resolution for the Shareholders' Assembly</b></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 91/2019), Article 50 of the Law on Capital Markets (“Official Gazette RS” no. 31/2011, 112/2015, 108/2016 i 9/2020), 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;"><b>Resolution</b> on adopting the Auditor's Report on the auditing of the Financial Statement for 2019</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 2019, 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;"><b>Explanation</b></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



Dušan Vojvodić