

**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, 95/2018 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:

Odluke

o usvajanju Godišnjeg Finansijskog izveštaja za 2019. godinu, Godišnjeg izveštaja o poslovanju za 2019. godinu i Izveštaja Odbora direktora u vezi sa Finansijskim izveštajem za 2019. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2019. godinu, sve za društvo Duga a.d. Beograd

7.1. Usvaja se godišnji Finansijski izveštaj za 2019. godinu društva Duga a.d. Beograd i Godišnji izveštaj o poslovanju za period 01.01.2019. do 31.12.2019. 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	9.448
POSLOVNI GUBITAK	9.448
Finansijski prihodi	2.287
Finansijski rashodi	839
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, 95/2018 and 91/2019), Article 50 of the Law on Capital Markets (“Official Gazette RS” no. 31/2011,112/2015, 108/2016 and 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:

Resolution

on the adopting of the Annual Financial Statement for 2019, the Annual Business Report for 2019 and the Report on Activities of the Board of Directors in connection with the Financial Report for 2019 and the reports on activities, control and monitoring of the business activities of the company for 2019, all for the Duga a.d. Beograd Company

7.1 The Annual Financial Statement for 2019 of the Duga a.d. Beograd Company and the Annual Business Report for 2019 for the period from 01.01.2018 to 31.12.2019, 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	9.448
OPERATING LOSS	9.448
Financial income	2.287
Financial costs	839
Income from valuation adjustment of other assets	-
Costs from valuation adjustment of other assets	-

Ostali prihodi	4.149	Other income	4.149
Ostali rashodi	152	Other costs	152
Neto gubitak-ispravke grešaka iz ran.perioda	-	Net loss– correction of errors from the previous period	-
GUBITAK PRE OPOREZIVANJA	4.003	LOSS BEFORE TAX	4.003
Poreski rashod perioda	-	Income tax expense for the period	-
Odloženi poreski rashodi	-	Deferred income tax	-
NETO GUBITAK	4.003	NET LOSS	4.003
II. Bilans stanja		II. Balance Sheet	
<i>u hiljadama dinara</i>		<i>In thousands RSD</i>	
Ukupna aktiva	18.056	Total Assets	18.056
- stalna imovina	9.168	- permanent assets	9.168
- obrtna imovina	8.888	- current assets	8.888
- odložena poreska sredstva	-	- deferred tax assets	-
Ukupna pasiva	18.056	Equity and Liabilities	18.056
-kapital	-	- equity	-
-obaveze i rezervisanja	469.449	- provisions and liabilities	469.449
- gubitak iznad kapitala	451.393	- loss above equity	451.393
7.2. Usvaja se Godišnji Finansijski izveštaj za poslovnu 2019. 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.		7.2 The Annual Financial Statement for 2019 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 2019. godinu, sa izjavom o primeni kodeksa korporativnog upravljanja.		The Annual Report on the Business Activities of the Duga a.d. Beograd Company for 2019 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 2019. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva Duga a.d. Beograd za 2019. godinu.		7.3 The Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2019 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company, shall hereby be adopted.	

Godišnji Finansijski izveštaj za 2019. godinu društva Duga a.d. Beograd, Godišnji Izveštaj o poslovanju za period 01.01.2019. do 31.12.2019. godine, Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa vezi sa Finansijskim izveštajem za 2019. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2019. godinu su dati u prilogu i čine sastavni deo ove odluke.

Ova odluka stupa na snagu danom donošenja.

Objasnenje

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 91/2020), Zakona o tržištu kapitala („Sl.Glasnik RS“, br. 31/2011, 112/2015, 108/2016 i 9/2020) i Zakona o računovodstvu („Sl.Glasnik RS“, br. 73/2019), Odbor direktora je utvrdio i uputio Skupštini akcionara društva Duga a.d. Beograd usvajanje Finansijskog izveštaja za 2019. godinu, Godišnjeg izveštaja o poslovanju za 2019. godinu i Izveštaja Odbora direktora u vezi sa Finansijskim izveštajem za 2019. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2019. godinu.

The Annual Financial Statement for 2019 of the Duga a.d. Beograd Company, the Annual Business Report for 2019 for the period from 01.01.2019 to 31.12.2019, the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2019 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.

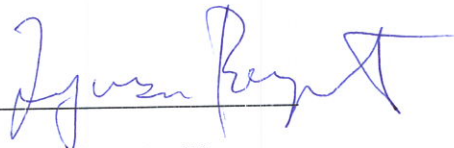
This Resolution shall come into force on the day of its adoption.

Explanation

According to the provisions of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014-other law, 5/2015, 44/2018, 95/2018 and 91/2019), the Law on Capital Markets (“Official Gazette RS” no. 31/2011, 112/2015, 108/2016 and 9/2020) and the Law on Accounting (“Official Gazette RS”, no. 73/2019), the Board of Directors has determined and proposed to the Shareholders' Assembly the adoption of the Annual Financial Statement for 2019, the Annual Business Report for 2019 for the period from 01.01.2019 to 31.2.2019, the Report of the Board of Directors of the company in connection with the Financial Statement for 2019 and reports on activities, control and monitoring of the company.

Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd



Dušan Vojvodić