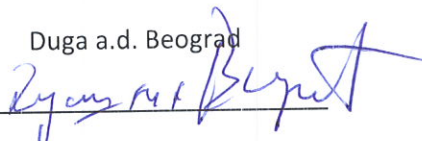


<p><b>DUGA a.d. Beograd</b></p> <p><b>03.7.2020. godine</b></p> <p>Beograd</p> <p>Na osnovu odredaba članova 336 i 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018, 95/2018 i 91/2019), člana 54 Statuta privrednog društva Duga a.d. Beograd od 21.06.2012. godine, Odbor direktora društva Duga a.d. Beograd na svojoj redovnoj sednici održanoj dana <b>03.7.2020. godine</b>, doneo je sledeću:</p> <p style="text-align: center;"><b>Odluku</b></p> <p style="text-align: center;"><b>o sazivanju redovne (godišnje) Skupštine akcionara društva Duga a.d. Beograd</b></p> <p><b>Saziva se redovna godišnja Skupština akcionara društva Duga a.d. Beograd</b>, matični broj: 07088957, PIB: 100001302, pretežna delatnost: 4673 trgovina na veliko drvetom, građevinskim materijalom i sanitarnom opremom, koja će se održati dana <b>04.8.2020. godine sa početkom u 12,00 časova</b> u poslovnim prostorijama privrednog društva Duga a.d. Beograd, adresa Viline vode broj 6, sprat 1, 11000 Beograd.</p> <p>Predloženi <b>dnevni red</b> za nepred navedenu Skupštinu akcionara je sledeći:</p> <p><b>A. Prethodni postupak</b></p> <ol style="list-style-type: none"> <li>1. Otvaranje sednice;</li> <li>2. Imenovanje Komisije za glasanje;</li> <li>3. Utvrđivanje kvoruma i sastavljanje spiska učesnika;</li> <li>4. Izbor predsednika Skupštine akcionara;</li> <li>5. Imenovanje zapisničara i overivača zapisnika.</li> </ol> <p><b>B. Redovan rad</b></p> <ol style="list-style-type: none"> <li>6. <b>Donošenje odluke o usvajanju zapisnika sa prethodne redovne (godišnje) sednice</b></li> </ol>	<p><b>DUGA a.d. Beograd</b></p> <p><b>03.7.2020</b></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 <b>03.7.2020</b>, adopted the following:</p> <p style="text-align: center;"><b>Resolution</b></p> <p style="text-align: center;"><b>On convening the regular (annual) assembly of the Duga a.d. Beograd Company</b></p> <p><b>The regular (annual) assembly of the Duga a.d. Beograd Company shall be convened</b>, 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 <b>04.8.2020, at 12:00 pm</b> in the Duga a.d. Beograd Company's head office in Belgrade, at 6 Viline vode, first floor, 11000 Belgrade.</p> <p><b>The proposed agenda</b> for the above stated of the Shareholders' Assembly is as follows:</p> <p><b>A. Previous procedure</b></p> <ol style="list-style-type: none"> <li>1. Opening of the meeting;</li> <li>2. Appointing the Voting Committee;</li> <li>3. Establishing the quorum and drafting the list of participants;</li> <li>4. Appointing the President of the General Assembly of shareholders;</li> <li>5. Appointing the keeper of the minutes and verifiers of the minutes.</li> </ol> <p><b>B. Regular work</b></p> <ol style="list-style-type: none"> <li>6. <b>Adopting the Resolution</b> on the approval of the minutes from the last regular</li> </ol>
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<p>Skupštine akcionara;</p> <p><b>7. Donošenje odluke</b> 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 Duga a.d. Beograd za 2018. godinu;</p> <p><b>8. Donošenje odluke</b> o usvajanju Izveštaja o izvršenoj reviziji godišnjeg Finansijskog izveštaja za 2019. godinu;</p> <p><b>9. Donošenje odluke</b> o imenovanju člana Odbora direktora;</p> <p><b>10. Donošenje odluke</b> o izboru revizora za 2020. godinu i naknadi za rad revizora u 2020. godini.</p> <p>Poziv za napred navedenu Skupštinu akcionara upućuje se svim akcionarima društva Duga a.d. Beograd na dan 03.7.2020. 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 <b>25.7.2020. godine</b>, koji dan jeste deseti dan pre dana održavanja redovne sednice.</p> <p>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.</p>	<p>session of the Shareholders' Assembly;</p> <p><b>7. Adopting the Resolution</b> 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;</p> <p><b>8. Adopting the Resolution</b> on the adoption of the Report on the Audit of the Annual Financial Report for 2018;</p> <p><b>9. Adopting the Resolution</b> on appointing the members of the Board of Directors;</p> <p><b>10. Adopting the Resolution</b> on the election of auditors for 2020 and compensation for their work in 2020.</p> <p>The invitation for the above mentioned Shareholders' Assembly is addressed to all the shareholders of the Duga a.d. Company on 03.7.2020, 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 determined and it is on the tenth day prior to the regular session of the General Assembly of Shareholders, i.e. <b>25.7.2020</b>, which is the tenth day prior to the regular session.</p> <p>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.</p>
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Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd



Dušan Vojvodić