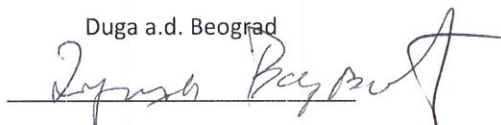


<p>Duga a.d. Beograd Odbor direktora</p>		<p>Duga a.d. Beograd The Board of Directors</p>
<p>Tačka 10. – Predlog odluke za Skupstinu akcionara</p>		<p>Item 10 -- The proposal of the resolution for the Shareholders' Assembly</p>
<p>Na osnovu odredbe člana 367, stav 1 tačka 3), 398 stav 1 tačka 8) Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015, 44/2018, 95/2018 i 91/2019), člana 54 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>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), 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:</p>
<p style="text-align: center;">Odluke</p> <p>o izboru revizora društva Duga a.d. Beograd za 2020. godinu i naknadi za njihov rad</p>		<p style="text-align: center;">Resolution</p> <p>On appointing the Company's Auditor for 2020 and the compensation for their work</p>
<p>Za revizora društva Duga a.d. Beograd za poslovnu 2020. godinu bira se privredno društvo EUROAUDIT doo Beograd, ul. Bulevar despota Stefana 12/V, Beograd.</p>		<p>The company EUROAUDIT doo Beograd, ul. Bulevar despota Stefana 12/V, Beograd shall hereby be appointed as the Auditor of the Duga a.d. Beograd Company for the business year 2020.</p>
<p>Naknada izabranom revizoru za reviziju Finansijskog izveštaja za poslovnu 2020. godine utvrđuje se u svemu u skladu sa dostavljenom ponudom.</p>		<p>The compensation for performing the audit of the financial statement for the business year 2020 is determined fully in accordance with the delivered offer.</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 2020. godinu, sve u skladu sa ovom odlukom.</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 2020, all in accordance with this resolution.</p>
<p style="text-align: center;">Objasnenje</p>		<p style="text-align: center;">Explanation</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>The timely appointing of the Auditor for performing the audit of the financial statement 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>

Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd


Dušan Vojvodić