

<p><b>Duga a.d. Beograd</b> <b>Odbor direktora</b></p> <p><b>Tačka 6. – 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, 5/2015,44/2018,95/2018 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;"><b>Odluke</b> <b>o usvajanju zapisnika sa prethodne redovne (godišnje) sednice Skupštine akcionara</b></p> <p>Usvaja se zapisnik sa redovne (godišnje) Skupštine akcionara društva Duga a.d. Beograd, održane dana 27.06.2019. godine, bez primedbi.</p> <p>Ova odluka stupa na snagu danom donošenja.</p> <p style="text-align: center;">Objašnjenje</p> <p>Imajući u vidu da na Skupštini akcionara društva Duga a.d. Beograd koja je održana dana 27.06.2019. godine, nije bilo primedbi na sačinjeni zapisnik, te da je isti sastavljen u skladu sa zakonom, Odbor direktora predlaže Skupštini društva Duga a.d. Beograd da predmetni zapisnik usvoji.</p>	<p><b>Duga a.d. Beograd</b> <b>The Board of Directors</b></p> <p><b>Item 6 – 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, 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;"><b>Resolution</b> <b>On adopting the minutes taken on the previous regular (annual) Shareholders' Assembly</b></p> <p>The Minutes taken on the previous regular (Annual) Shareholders' Assembly of the Duga a.d. Beograd Company held on 27.06.2019, shall hereby be adopted, without objections.</p> <p>This Resolution shall come into force on the day of its adoption.</p> <p style="text-align: center;">Explanation</p> <p>Considering that at the previous session of the Shareholders' Assembly of the Duga a.d. Beograd Company, held on 27.06. 2019 there had been no objections on the drafted minutes, and that the minutes were drafted in accordance with the law, the Board of Directors proposed to the Shareholders' Assembly that the minutes taken on the subject matter be adopted.</p>
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Predsednik Odbora direktora/President of the Board of Directors:

Duga a.d. Beograd

Dušan Vojvodić