

Direktori privrednog društva AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj, matični broj: 08058075, PIB: 100142323 (u daljem tekstu: Društvo), i to:

- Petros Gemintzis, broj pasoša: AN0178568, zemlja izdavanja Grčka;
- Zoran Subić, JMBG: 2809957800026,

u cilju pripreme materijala za vanrednu sednicu skupštine Društva koja je zakazana za dan 5 Juni 2017. daju sledeće:

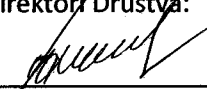
Образложење

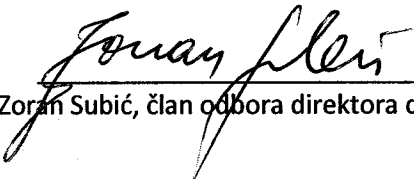
Dana 08.05.2017. godine, tri direktora Društva su podnela ostavke na funkcije.

Podnošenjem ostavki od strane tri direktora Društva ispunjeni su uslovi definisani članom 386 stav 3 Zakona za sazivanje vanredne sednice skupštine društva. Naime, u skladu sa pomenutim članom Zakona, preostali direktori Društva su obavezni da sazovu sednicu skupštine Društva, u cilju imenovanja nedostajućih direktora.

Preostali direktori Društva su saglasni sa izborom lica navedenih u predlogu odluke o imenovanju direktora Društva.

Direktori Društva:


Petros Gemintzis, član odbora direktora
generalni direktor Društva


Zoran Subić, član odbora direktora društva

Directors of the company AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, 3 Industrijska zona – Čuruški put, Žabalj, statistic number: 08058075, TIN: 100142323 (hereinafter: the Company):

- Petros Gemintzis, passport number: AN0178568, country of issuance Grčka;
- Zoran Subić, PIN: 2809957800026,

for the purposes of preparing the material for the extraordinary session of the Company's assembly that is scheduled for Jun 5 2017 are giving the following:

Reasoning

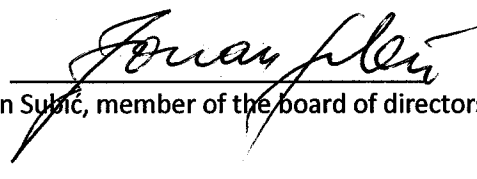
On 8 May 2017 three directors of the Company resign from that function.

By resignation of three directors of the Company, the conditions stipulated by Article 386 paragraph 3 of the Law, related to convening the extraordinary session of the Company's assembly, are met. Namely, in accordance with the aforementioned article of the Law, the remaining directors of the Company are obliged to convene the extraordinary session in order to appoint missing directors.

Remaining directors agree with persons proposed in the draft decision on appointment of the directors of the Company.

Directors of the Company:


Petros Gemintzis, member of the board of
directors and managing director


Zoran Subić, member of the board of directors