

Na osnovu odredaba člana 386 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015) (u daljem tekstu: **Zakon**), 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.

Pursuant to Article 386 of the Company Law ("Official Gazette of RS", no. 36/2011, 99/2011, 83/2014 – other law and 5/2015) (hereinafter: **the Law**), the directors of the company AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj, statistic number: 08058075, TIN: 100142323 (hereinafter: **the Company**),:

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

dana 10.05.2017. godine donose sledeću:

on 10 May 2017 adopt the following:

**ODLUKU
O SAZIVANJU VANREDNE SEDNICE SKUPŠTINE
DRUŠTVA**

**DECISION
ON CONVENING THE EXTRAORDINARY SESSION
OF THE COMPANY'S ASSEMBLY**

radi imenovanja nedostajućih direktora

for appointment of missing directors

Član 1

Article 1

1.1. Direktori Društva konstatuju da su dana 08.05.2017. godine, podnete ostavke na funkcije direktora Društva, od strane sledećih lica:

1.1. Directors of the Company ascertain that resignations on the functions of the directors of the Company have been submitted on 08 May 2017 by the following persons:

- Panteleimon Manis, broj pasoša: AI 746295, zemlja izdavanja: Grčka;
- Christos Rossios, broj pasoša: AM 683747, zemlja izdavanja: Grčka;
- Larisa Pantelić, JMBG: 1906973775017;

- Panteleimon Manis, passport number: AI 746295, issuing country: Greece;
- Christos Rossios, passport number: AM 683747, issuing country: Greece;
- Larisa Pantelić, personal number: 1906973775017

Član 2

Article 2

2.1. S obzirom da su podnošenjem ostavki od strane tri direktora Društva ispunjeni uslovi definisani članom 386 stav 3 Zakona, preostali direktori Društva sazivaju vanrednu sednicu skupštine Društva, u cilju imenovanja nedostajućih direktora.

2.1. Having in mind that, by resignation of three directors, the conditions prescribed by Article 386 paragraph 3 of the Law are met, remaining directors of the Company hereby convene the extraordinary session of the Company's assembly, in order to appoint missing directors.

2.2. Vanredna sednica skupštine Društva se zakazuje za dan 5 Juni 2017., u 14,30 časova. Vanredna sednica skupštine društva će se održati u sedištu Društva.

Član 3

3.1. Preostali direktori Društva će uputiti pozive za održavanje sednice skupštine, svim akcionarima Društva sa pravom glasa i sprovesti sve ostale aktivnosti iz svoje nadležnosti, u cilju održavanja vanredne sednice skupštine Društva.

Član 4

4.1. Ova odluka stupa na snagu danom donošenja.

Član 5

5.1. Ova odluka će se objaviti na oglasnoj tabli Društva i na web sajtu Društva.

2.2. The extraordinary session of the Company's assembly will be held on June 5 2017, as of 2:30PM. The extraordinary session of the Company's assembly will be held in the business of the Company.

Article 3

3.1. Remaining directors of the company will address the invitation for the session of the assembly to all shareholders of the Company who have voting rights and carry out all other necessary activities within their competences, in order to hold the extraordinary session of the Company's assembly.

Article 4

4.1 This decision enters into force upon its adoption.

Article 5

5.1 This Decision shall be published on the notice board as well as website of the Company.

Direktori Društva:

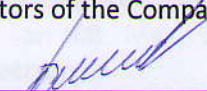


Petros Gemintzis, član odbora direktora i
generalni direktor Društva

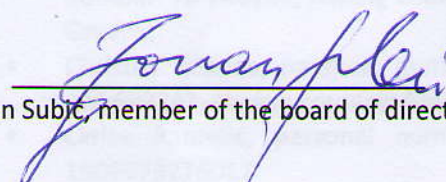


Zoran Subić, član odbora direktora društva

Directors of the Company:



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



Zoran Subić, member of the board of directors

