

Hellenic Sugar Industry SA Grčka
Datum: 03.06.2022. godine.

Za: AD Fabrika šećera Šajkaška Žabalj
- Odbor direktora -

Predlog – Zahtev za dopunu dnevnog reda XXX vanredne dopisne sednice Skupštine društva AD Fabrika šećera Šajkaška Žabalj

Kompanija HELLENIC SUGAR INDUSTRY S.A. sa sedištem na adresi Mitropoleos st. 34, Solun, Grčka, matični broj (GEMI) 5718040400, registrovana u Centralnom registru RS pod br. 8578, PIB RS 104896154, u svojstvu većinskog akcionara Društva sa 776.564 akcija, odnosno sa 92,63179% od ukupne emisije akcija Društva, na osnovu odredaba člana 337. Zakona o privrednim društvima ("Sl. Glasnik RS", br. 36/2011, 99/2011, 83/2014 – drugi zakon, 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) – (u daljem tekstu: "**Zakon**") i člana 34. Statuta društva AD Fabrika šećera Šajkaška Žabalj (u daljem tekstu: "**Društvo**"), ovim podnosi Odboru direktora Društva Predlog – Zahtev za dopunu dnevnog reda XXX vanredne dopisne sednice Skupštine Društva zakazane za 05.07.2022. godine.

Predlažu se sledeće dodatne tačke dnevnog reda XXX vanredne dopisne sednice Skupštine Društva:

- 1) Donošenje odluke o stavljanju van snage Odluke o kompenzaciji međusobnih potraživanja i obaveza Društva i većinskog akcionara Hellenic Sugar Industry SA Grčka sa deklarisanom dividendom iz dobiti ostvarene tokom 2013. godine, usvojene pod tačkom 4. Agende XXVIII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine.
- 2) Donošenje odluke o rasporedu dobit Društva ostvarene tokom prethodnih godina;
- 3) Donošenje odluke o isplati dividende akcionarima Društva iz dobiti ostvarene tokom prethodnih godina;
- 4) Donošenje odluke o utvrđivanju "dana dividende" 27.06.2022. godine;
- 5) Donošenje odluke o datumu isplate dividende;
- 6) Donošenje odluke o kompenzaciji međusobnih potraživanja Društva i većinskog akcionara Hellenic Sugar Industry SA Grčka sa novodeklarisanom dividenom iz dobiti ostvarene

Hellenic Sugar Industry SA Greece
Date: June 03, 2022.

For: AD Fabrika secera Sajkaska Zabalj
- Board of Directors -

Proposal – Request for amendment to Agenda for XXX extraordinary correspondence General Meeting of the company AD Fabrika secera Sajkaska Zabalj

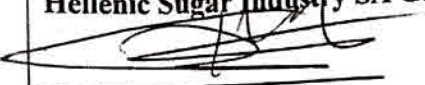
The company HELLENIC SUGAR INDUSTRY S.A. with corporate seat at Mitropoleos st. 34, Solun, Greece, registered number (GEMI) 5718040400, registered in Central registry RS under number 8578, TIN RS 104896154, as majority shareholder of the Company with 776.564 of shares, that is 92,63179% of total emission of shares of the Company, according to the article 337 of the Law on Business companies ("Official Gazette RS", no. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018 91/2019 and 109/2021) – (the "**Law**") and article 34. of the Statute of the company AD Fabrika secera Sajkaska Zabalj (the "**Company**"), by this submit to the Board of Directors of the Company Proposal – Request for amendment to Agenda of XXX extraordinary correspondence General Meeting of the Company scheduled for July 05, 2022.

It is proposed as an additional items on the agenda of the XXX extraordinary correspondence General Meeting of the Company, as follows:

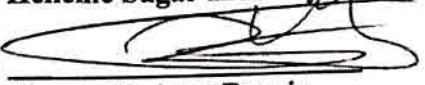
- 1) Adoption a Decision on invalidation of Decision on offsetting of the mutual claims and obligations of the Company and majority shareholder Hellenic Sugar Industry SA Greece with declared dividends from 2013 profit, adopted under item 4. of the Agenda of XXVIII extraordinary correspondence General Meeting of the Company held on January 24, 2022;
- 2) Adoption of the Decision on distribution the profit of the Company from the previous years;
- 3) Adoption of the Decision on payment of dividends to the shareholders from the profit of the Company from the previous years;
- 4) Adoption of the Decision on determination of "dividends day" June 27, 2022;
- 5) Adoption of the Decision on determination of the date of dividend payment;
- 6) Adoption of the Decision on offsetting of the mutual claims and obligations of the Company and majority shareholder Hellenic Sugar Industry SA Greece with the profit of the Company from the previous years.

tokom prethodnih godina.

Hellenic Sugar Industry SA Grčka


Ime: Christos Pouris
Funkcija: CEO
Datum: 03.06.2022. godine.

Hellenic Sugar Industry SA Greece


Name: Christos Pouris
Function: CEO
Date: June 03, 2022.