

AD Fabrika šećera Šajkaška Žabalj  
Industrijska zona – Čuruški put br. 3  
MB: 08058075

**OBAVEŠTENJE BIVŠIM AKCIONARIMA I  
NJIHOVIM PRAVNIM SLEDBENICIMA  
O PRINUDNOM OTKUPU AKCIJA  
AD FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ**

Ovim se obaveštavaju i podećaju bivši akcionari društva **AD Fabrika šećera Šajkaška Žabalj** (u daljem tekstu: „**Društvo**“), adresa: Industrijska zona – Čuruški put br. 3, Žabalj, MB: 08058075, koji su imali status akcionara Društva na dan 05.06.2022. godine ( u daljem tekstu: „**Bivši akcionari**“) i pravni sledbenici Bivših akcionara, da je i dalje u toku:

- 1) **Isplata akcija iz prinudnog otkupa** saglasno Odluci Skupštine Društva o prinudnom otkupu akcija od 15.06.2022. godine po ceni od 1.328,62 dinara po akciji;
- 2) **Isplata razlika u ceni akcija iz prinudnog otkupa** utvrđene na dan 30.04.2022. godine u iznosu od 1.328,62 dinara po akciji i cene po akciji na dan usvajanja Odluke Skupštine o prinudnom otkupu akcija, 15.06.2022. godine u iznosu od 1.593,07 po akciji, saglasno Odluci Odbora direktora od 01.09.2022. godine,

i da svoje zahteve za isplatu cene iz prinudnog otkupa i isplate razlike u ceni do dana **01.12.2022. godine** mogu upućivati Društvu na mejl adresu: [info@secerana-crvenka.rs](mailto:info@secerana-crvenka.rs).

Od **01.01.2023. godine** sve zahteve za isplatu cene iz prinudnog otkupa i isplate razlike u ceni Bivši akcionari i/ili pravni sledbenici Bivših akcionara mogu upućivati na adresu:

**Hellenic Sugar Industry SA, Solun, Grčka**, adresa: Mitropoleos St. 34, Solun, Grčka, MB 5718040400,

Ili na mejl adresu: : [ebz@ebz.gr](mailto:ebz@ebz.gr)

AD Fabrika secera Sajkaska Zabalj  
Industrijska zona – Curuski put br. 3  
Id. No. 08058075

**NOTIFICATION TO FORMER SHAREHOLDERS  
AND THEIR LEGAL SUCCESSORS  
ON MANDATORY PURCHASE OF SHARES OF  
AD FABRIKA SECERA SAJKASKA ZABALJ**

The former shareholders of AD Fabrika secera Sajkaska Zabalj (hereinafter: the “**Company**”), address: Industrijska zona- Curuski put no. 3, Zabalj, id. No.: 08058075, who had the status of shareholders of the Company on June 05, 2022, are hereby informed and reminded (hereinafter: “**Former shareholders**”) and the legal successors of the Former shareholders, that it is still ongoing:

- 1) **Payment of shares from mandatory purchase** in accordance with the Decision of the General Meeting of the Company on mandatory purchase of shares dated June 15, 2022 at a price of 1,328.62 dinars per share;
- 2) **Payment of the difference in the price of the shares from mandatory purchase** determined on April 30, 2022 in the amount of 1,328.62 dinars per share and the price per share on the day of adoption of the Decision of the General Meeting of the Company on mandatory purchase of shares, June 15, 2022 in the amount of 1,593.07 dinars per share, according to Decision of the Board of Directors dated September 01, 2022,

And that can send their requests for payment of the price from mandatory purchase and payment the difference in price by December 01, 2022 to the Company at the email address: [info@secerana-crvenka.rs](mailto:info@secerana-crvenka.rs).

As of January 01, 2023 all requests for the payment of the price from mandatory purchase and the payment of the difference in price can be sent by Former shareholders and/or legal successors of the Former shareholders to the address:

**Hellenic Sugar Industry SA, Thessaloniki, Greece**, address: Mitropoleos St. 34, Thessaloniki, Greece, MB 5718040400,

Or to the email address: [ebz@ebz.gr](mailto:ebz@ebz.gr)

Žabalj, 01.11.2022. godine

AD Fabrika šećera Šajkaška Žabalj

---

Petros Gemintzis, generalni direktor

In Zabalj, November 01, 2022

AD Fabrika secera Sajkaska Zabalj

---

Petros Gemintzis, general manager