

Na osnovu člana 329. Zakona o privrednim društvima („Sl. glasnik RS“, br. 36/2011, 99/2011, 83/2014 – dr. zakon i 5/2015) i člana 27. Statuta „CRVENKA“ Fabrika šećera AD Crvenka (u daljem tekstu: „Društvo“) Skupština akcionara, dana 12.12.2017. godine, donosi sledeću

By virtue of Article 329 of the Company Law (Official Gazette of RS, no. 36/2011, 99/2011, 83/2014 – other law and 5/2015) and Article 27 of the Articles of Association of “CRVENKA” Fabrika secera AD Crvenka (hereinafter: **the Company**), Shareholders’ Assembly, at the meeting held on December 12, 2017, adopted the following

ODLUKU

DECISION

Član 1.

Article 1

Usvaja se dnevni red 20. vanredne sednice Skupštine Društva kako sledi:

The agenda for the 20th extraordinary meeting of the Shareholders’ Assembly is hereby adopted as follows:

- 1) Donošenje odluke o imenovanju tri člana odbora direktora;
- 2) Razno.

- 1) Adopting a decision on the appointment of three members of the board of directors.
- 2) Others.

Član 2.


Article 2


Ova odluka stupa na snagu danom donošenja.

This decision enters into force upon its adoption.

Predsednik Skupštine

Chairman of the Assembly


Panagiotis Alexakis


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