



Na osnovu odredaba člana 329 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015) (u daljem tekstu: Zakon) i Statuta, Skupština privrednog društva CRVENKA FABRIKA ŠEĆERA AKCIONARSKO DRUŠTVO, CRVENKA, Masarikova 7, Crvenka, matični broj: 08004617, PIB: 100261360 (u daljem tekstu: Društvo), na vanrednoj sednici održanoj dana 05.06.2017. godine donosi sledeću:

Pursuant to Article 329 of the Company Law ("Official Gazette of RS", no. 36/2011, 99/2011, 83/2014 - other law and 5/2015) (hereinafter: the Law) and the Statute, the Assembly of the company CRVENKA FABRIKA ŠEĆERA AKCIONARSKO DRUŠTVO, CRVENKA, Masarikova 7, Crvenka, matični broj: 08004617, PIB: 100261360 (hereinafter: the Company), at the extraordinary session held on 05.06.2017. adopts the following:

**ODLUKU
O IMENOVANJU DIREKTORA DRUŠTVA**

**DECISION
ON APPOINTMENT OF COMPANY'S DIRECTORS**

Član 1

Article 1

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

1.1. The Company's Assembly ascertains 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

čime su prestale funkcije navedenih lica.

By which the functions of the aforementioned persons ceased.

Član 2

Article 2

2.1. Skupština donosi odluku o imenovanju novih direktora Društva, te se za direktore Društva imenuju sledeća lica:

2.1. The Company's Assembly adopts the decision on appointment of new directors of the Company, therefore following persons are appointed as new directors of the Company:

- G-din Michail Kefalopoulos,
broj pasoša: AN 0302021,
zemlja izdavanja: Grčka;

- Mr Michail Kefalopoulos,
passport number: AN 0302021,
issuing country: Greece;

- G-din Gavril Kermanidis
broj pasoša: AK 0002116
zemlja izdavanja: Grčka;
- G-din Christos Vogiatzis
broj pasoša: AI 4601477,
zemlja izdavanja: Grčka;

- Mr Gavril Kermanidis
passport number: AK 0002116,
issuing country: Greece;
- Mr Christos Vogiatzis
passport number: AI 4601477;
issuing country: Greece;

Član 3

3.1. Nakon imenovanja novih direktora, Društvo će imati 5 (pet) direktora koji čine odbor direktora, i to:

- Petros Gemintzis,
broj pasoša: AN 0178568,
zemlja izdavanja: Grčka;
- Zoran Subić,
JMBG: 2809957800026;
- G-din Michail Kefalopoulos,
broj pasoša: AN 0302021,
zemlja izdavanja: Grčka;
- G-din Gavril Kermanidis
broj pasoša: AK 0002116
zemlja izdavanja: Grčka;
- G-din Christos Vogiatzis
broj pasoša: AI 4601477,
zemlja izdavanja: Grčka;

Article 3

3.1. After the appointment of new directors, the Company shall have 5 (five) directors who form board of directors, as follows:

- Petros Gemintzis, passport
number: AN 0178568, issuing
country: Greece;
- Zoran Subić, personal number:
2809957800026;
- Mr Michail Kefalopoulos,
passport number: AN 0302021,
issuing country: Greece;
- Mr Gavril Kermanidis
passport number: AK 0002116,
issuing country: Greece;
- Mr Christos Vogiatzis
passport number: AI 4601477;
issuing country: Greece;

3.2. Od imenovanih direktora, izvršni direktori su:

- Petros Gemintzis,
broj pasoša: AN 0178568,
zemlja izdavanja: Grčka;
- Zoran Subić,
JMBG: 2809957800026;

3.3. Among appointed directors, executive directors are:

- Petros Gemintzis,
passport number: AN 0178568,
issuing country: Greece;
- Zoran Subić, personal number:
2809957800026;

3.4. Od imenovanih direktora, neizvršni direktori su:

- G-din Michail Kefalopoulos,
broj pasoša: AN 0302021,
zemlja izdavanja: Grčka;

3.4. Among appointed directors, non-executive directors are:

- Mr Michail Kefalopoulos,
passport number: AN 0302021,
issuing country: Greece;

- G-din Gavril Kermanidis
broj pasoša; AK 0002116
zemlja izdavanja: Grčka;
- G-din Christos Vogiatzis
broj pasoša: AI 4601477,
zemlja izdavanja: Grčka;

- Mr Gavril Kermanidis
passport number: AK 0002116,
issuing country: Greece;
- G-din Christos Vogiatzis
broj pasoša: AI 4601477,
zemlja izdavanja: Grčka;

3.5. Od imenovanih direktora, nezavisni direktor je:

- G-din Christos Vogiatzis
broj pasoša: AI 4601477,
zemlja izdavanja: Grčka;

3.5. Among appointed directors, independent director is:

- Mr Christos Vogiatzis
passport number: AI 4601477;
issuing country: Greece;

Član 4

4.1. Ova odluka stupa na snagu danom donošenja.

Article 4

4.1 This decision enters into force upon its adoption.

Član 5

5.1. Ova odluka će se registrovati u skladu sa važećim propisima, u roku od 15 (petnaest) dana od dana donošenja.

Article 5

5.1 This Decision shall be registered in accordance with the applicable regulations within 15 (fifteen) days from its adoption.

Образложење

Podnošenjem ostavki od strane tri direktora Društva ispunjeni uslovi definisani članom 386 stav 3 Zakona. U skladu sa pomenutim članom Zakona preostali direktori Društva sazivaju sednicu skupštine Društva, u cilju imenovanja nedostajućih direktora.

Reasoning

By resignation of three members of the board of directors, the conditions stipulated by Article 386 paragraph 3 of the Law are met. In accordance with the aforementioned article of the Law, the remaining directors of the Company convene the extraordinary session in order to appoint missing directors.

Za Skupštinu Društva:

Michail Kefalopoulos, Predsednik Skupštine



For the Company's Assembly:

Michail Kefalopoulos, President of Assembly