

Hellenic Sugar Industry SA Grčka

Datum: 06.05.2022. godine

Za: CRVENKA Fabrika šećera AD Crvenka
- Odbor direktora -

Predlog – Zahtev za dopunu dnevnog reda XXVIII redovne dopisne sednice Skupštine društva „CRVENKA“ Fabrika šećera AD Crvenka

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 550.729 akcija, odnosno sa 89,50228% 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 „CRVENKA“ Fabrika šećera A.D. Crvenka (u daljem tekstu: **„Društvo“**), ovim podnosi Odboru direktora Društva Predlog – Zahtev za dopunu dnevnog reda XXVIII redovne dopisne sednice Skupštine Društva zakazane za 15.06.2022. godine.

Predlaže se kao dodatna tačka dnevnog reda XXVIII redovne dopisne sednice Skupštine Društva donošenje Odluke o prinudnom otkupu svih akcija od manjinskih akcionara Društva, saglasno članu 515. Zakona.

Hellenic Sugar Industry SA Grčka

Ime: Christos Pouris

Funkcija: CEO

Datum: 06.05.2022. godine

CEO

CHRISTOS POURIS

Hellenic Sugar Industry SA Greece

Date: May 06, 2022

For: Crvenka Fabrika secera AD Crvenka
- Board of Directors -

Proposal – Request for amendment to Agenda for XXVIII ordinary correspondence General Meeting of the company Crvenka Fabrika secera AD Crvenka

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 550.729 of shares, that is 89,50228% 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 “CRVENKA” Fabrika secera A.D. Crvenka (the **“Company”**), by this submit to the Board of Directors of the Company Proposal – Request for amendment to Agenda of XXVIII ordinary correspondence General Meeting of the Company scheduled for June 15, 2022.

It is proposed as an additional item on the agenda of the XXVIII ordinary correspondence General Meeting of the Company adoption of a Decision on mandatory purchase of all shares from minority shareholders of the Company, in accordance with Article 515 of the Law.

Hellenic Sugar Industry SA Greece

Name: Christos Pouris

Function: CEO

Date: May 06, 2022

CEO

CHRISTOS POURIS