

Na osnovu odredbe člana 329 stava 1 tačke 7) Zakona o privrednim društvima („Službeni glasnik Republike Srbije“, br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) i odredbe člana 24 stava 1 tačke 7) Statuta PGP RAPID AD APATIN, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 80, PIB: 100964966 („Društvo“), skupština akcionara na redovnoj sednici održanoj dana 27.06.2022 donosi sledeću:

ODLUKU
o pokriću gubitaka za poslovnu 2021.
godinu

I

UTVRĐUJE SE gubitak Društva za poslovnu 2021. godinu u iznosu od 89.091.000 dinara.

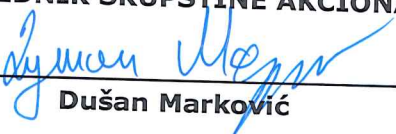
II

Gubitak iz člana 1. ove Odluke iskazan u finansijskim izveštajima za poslovnu 2021. godinu ostaje nepokriven i biće pokriven iz dobiti budućih poslovnih godina.

III

Ova Odluka stupa na snagu danom donošenja.

PRESEDNIK SKUPŠTINE AKCIONARA



Dušan Marković

Pursuant to the provision of Article 329 paragraph 1 item 7) of the Law on Business Companies („Official gazette of the Republic of Serbia, nos. 36/2011, 99/2011, 83/2014 – other law i 5/2015, 44/2018, 95/2018, 91/2019 and 109/2021) and provision of Article 24 paragraph 1 item 7) of the Statute of PGP RAPID AD APATIN, with registered seat at Industrijska zona bb, 25260 Apatin, Republic of Serbia, corporate identification no. 08027714, TIN: 100964966 (the "Company"), the General Meeting of the company at the regular session held on 27 June 2022 renders the following:

DECISION
covering of losses for business year
2021

I

Loss of the Company for the business year 2021 in the amount of RSD 89.091.000 **IS HEREBY DETERMINED.**

II

The loss from Article 1 of this Decision presented in the financial statements for 2021 shall remain uncovered and shall be covered from the future profit.

III

This decision shall enter into force on the day of its rendering.

CHAIRMAN OF THE GENERAL MEETING



Dušan Marković