

Na osnovu čl. 49 st. 2 tač. 18 Statuta Beogradske berze a.d. Beograd (broj: 04/1 3931-2/24, u daljem tekstu: Statut) Nadzorni odbor Beogradske berze a.d. Beograd, na VIII/25 sednici, dana 23.11.2025. godine, doneo je sledeću:

Based on Article 49, paragraph 2, point 18 of the Articles of Association of the Belgrade Stock Exchange Belgrade (number: 04/1 3931-2/24, hereinafter: Articles of Association), the Supervisory Board of the Belgrade Stock Exchange, at the VIII/25 Meeting, on November 23rd, 2025. godine adopted the following decision:

ODLUKU
o prelasku na novi trgovački sistem

DECISION
on the transition to a new trading system

I

Beogradske berze a.d. Beograd prelazi na trgovački sistem OASIS.

Ovlašćuje se izvršni direktor Berze da preduzme sve pravne i faktičke mere radi omogućavanja nesmetanog prelaska na novi trgovački sistem.

I

Belgrade Stock Exchange a.d. Belgrade is moving to the OASIS trading system.

The Executive Director of the Exchange is authorized to take all legal and factual measures to enable a smooth transition to the new trading system.

II

Ova Odluka stupa na snagu i primenjuje se pre početka berzanskog sastanka 24.11.2025. godine i objavljuje se na internet stranici Berze.

II

This Decision shall enter into force and apply prior to the start of the Stock Exchange Meeting 24 November 2025 and shall be published on the Stock Exchange's website.

OBRAZLOŽENJE

REASONING

Beogradska berza je u sklopu aktivnosti radi prelaska na trgovački sistem OASIS kao poslednju fazu zakazala održavanje MOCK-a za 22.11.2025. godine.

Po održanom MOCK-u Berza je dostavila izveštaja o uspešno održanom MOCK-u (01/1 - 3875/25) kojim je Nadzorni odbor obavešten da nema daljih prepreka za prelazak na novu trgovačku platformu i da su sva testiranja izvršena uspešno.

Na osnovu navedenog izveštaja Nadzorni odbor je doneo predmetnu odluku, te je odlučeno kao u dispozitivu.

As part of the activities for the transition to the OASIS trading system, the Belgrade Stock Exchange has scheduled the MOCK for November 22, 2025 as the last phase.

Following the MOCK, the Exchange submitted a report on the successful MOCK (01/1 - 3875/25), informing the Supervisory Board that there are no further obstacles to the transition to the new trading platform and that all tests have been carried out successfully.

On the basis of this report, the Supervisory Board made the decision in question, and it was decided as in the disposition.

BEOGRADSKA BERZA A.D. BEOGRAD/ BELGRADE STOCK EXCHANGE
Nadzorni odbor/The Supervisory Board

Ognjen Popović, Predsednik/The Chairperson