

DVOJEZIČNI DOKUMENT – VERZIJA NA SRPSKOM I ENGLESKOM JEZIKU
BILINGUAL DOCUMENT – SERBIAN AND ENGLISH VERSIONS

HK“SANDZAKTRANS-PUTNIČKI SAOBRAĆAJ”A.D.
UPRAVNI ODBOR
Br. 03/PS-107
Novi Pazar, dana 17.05.2012.god

HK“SANDZAKTRANS-PUTNIČKI SAOBRAĆAJ”A.D.
BOARD OF DIRECTORS
No. 03/PS-107
Place and date: Novi Pazar, 17th May 2012

POZIVNICA

Na osnovu člana 592. i 335. Zakona o privrednim društvima u skladu sa Odlukom upravnog odbora o zakazivanju redovne sednice skupštine HK „Sandzaktrans-Putnički saobraćaj“ a.d. Novi Pazar, Omladinska bb., broj 03/PS-27/2 od 03.05.2012. godine, Upravni odbor Društva upućuje ovu pozivnicu za redovnu sednicu akcionarske skupštine društva.

Redovna skupštine društva će se održati **27.06.2012.** godine sa početkom u **10,00** časova u prostorijama društva u Novom Pazaru.

Za redovnu skupštinu predložen je sledeći

DNEVNI RED:

1. Usvajanje zapisnika sa predhodne sednice skupštine HK “Sandzaktrans-Putnički saobraćaj” a.d. Novi Pazar;
2. Donošenje odluke o usvajanju finansijskih izveštaja društva za 2011. godinu;
3. Donošenje odluke o usvajanju izveštaja o reviziji za 2011. godinu ovlašćenog revizora revizijske kuće »Baker Tilly WB revizija« d.o.o. ul. Bulevar Despota Stefana 12. Beograd
4. Donošenje odluke o usvajanju Statuta društva radi usklađivanja sa novim Zakonom o privrednim društvima;
5. Donošenje odluke o usvajanju Poslovnika o radu skupštine društva;
6. Donošenje odluke o Razrešenje članova Upravnog odbora dosadašnjeg saziva zbog ukidanja tog organa u Zakonu;
7. Izbor predsednika i članova Nadzornog odbora Društva;
8. Izbor sekretara društva;
9. Razna pitanja iz delokruga ovlašćenja Skupštine Društva.

INVITATION

Based on Articles 592 and 335 of the Companies Law and acting in accordance with the Decision by the Board of Directors regulating the summoning of the regular meeting of HK „Sandzaktrans-Putnički saobraćaj“ a.d. Novi Pazar, located at Omladinska bb, Decision No. 03/PS-27/2, as of 3rd May 2012, the Board of Directors of the Company herewith announces this Invitation for the regular meeting of the Company Assembly.

The regular meeting of the Company Assembly will be held on 27th June 2012, starting at 10:00 a.m., at the Company premises in Novi Pazar.

The following agenda is proposed for the general meeting:

AGENDA:

1. Verification of Protocol from the previous meeting of HK ‘Sandzaktrans- Putnički Saobraćaj’ a.d. Novi Pazar,
2. Making a decision to approve financial reports of the Company for 2011;
3. Making a decision to approve the report on audit for 2011, submitted by the certified auditor – the auditors’ house »Baker Tilly WB revizija« d.o.o., located at Bulevar Despota Stefana 12. Beograd
4. Making a decision to approve the Company Statute, in order to synchronise it with the new Companies Law;
5. Making a decision to approve the Rules that regulate the function and activities of the Company Assembly;
6. Making a decision to dismiss the members of the Board of Directors from the previous office, due to the abolition of this organ by the new Law;
7. Appointment of the President and members of the Supervisory Board of the Company;
8. Appointment of the Secretary of the Company;
9. Other questions within the scope of responsibility of the Company Assembly.

Dan akcionara za redovnu skupštinu akcionara društva na koji se utvrđuje spisak akcionara koji imaju pravo na učešće u radu sednice skupštine, UTVRDI na deseti dan pre dana održavanja te sednice 17.06.2012.godine.

Punomoćje se dostavlja u sedište Društva pre održavanja sednice Skupštine društva.

Punomoćje važi i za nastavak prekinute sednice skupštine.

Pisani poziv za redovnu Skupštine Društva objavljuje na internet stranici društva i na internet stranici registra privrednih subjekata. Pored toga obzirom da se radi o javnom akcionarskom društvu, poziv sa sednicu objaviće se i na internet stranici Beogradske berze, gde su uključene njegove akcije.

Društvo obezbeđuje kopiju teksta predloga odluka, informacije i dokumenta za usvajanje u sedištvu društva svakog radnog dana.

NAPOMENA :

- Dan objavljivanja (slanja) pozivnice je 21.05.2012.godine.

It is herewith decided that the day on which to establish the list of shareholders who will have the right to participate in the meeting of the Company Assembly, will be the TENTH day prior to holding the meeting, which is 17th June 2012.

Powers of attorney must be submitted to the head office of the Company, prior to holding the meeting of the Company Assembly.

A power of attorney will be valid for any continuation of an interrupted meeting of the Company Assembly.

A written invitation to attend the regular meeting of the Company Assembly will be publicised on the Internet pages of the Company, as well as the Internet pages of the Companies Register. In addition to this and given the fact that the Company herein is a public shareholding company, the invitation for the meeting will also be published at the Internet pages of the Belgrade Stock Exchange, where the shares of the Company are listed.

The Company will supply a copy of the text of the draft decisions, the information and documents that will be proposed for approval, all of which will be available at the Company's head office, during the working days.

NOTE:

- The date of the publication (sending out) of the invitation is 21st May 2012.

PREDSEDNIK UPRAVNOG ODBORA / PRESIDENT OF BOARD OF DIRECTORS

ZEEV HOREN

Ovim potvrđujem da je engleski prevod teksta na desnoj strani ovog dokumenta u potpunosti veran originalu na srpskom jeziku, koji je dat na levoj strani dokumenta.

Ljubomir Vasojević, prof. Stalni sudski tumač za engleski jezik.

Cara Lazara 27, 32000 Čačak. Rešenje br. 740-06-1783/08-03 od 30. 10. 2008., Ministarstvo pravde Rep. Srbije

I hereby certify that the English version of the text, given on the right-hand side of this document, is a true translation of the original Serbian version, given on its left-hand side.

Ljubomir Vasojević MA, Certified Court Translator for English.

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