

U skladu sa Zakonom o privrednim društvima Republike Srbije („Službeni glasnik Republike Srbije” br. 36/2011, 99/2011, 83/2014 i 5/2015) i Statutom društva **Koncern za proizvodnju i promet konditorskih proizvoda Bambi a.d. Požarevac**, sa registrovanim sedištem na adresi Đure Đakovića bb, Požarevac, matični broj 07162936 (“**Društvo**”), Skupština Akcionara Društva na vanrednoj sednici održanoj dana 17. marta 2015. godine donosi:

ODLUKU O PROMENI ČLANOVA NADZORNOG ODBORA DRUŠTVA

1. Skupština Akcionara Društva konstatuje da su:

- Milica Raković, JMBG: 2307970715059, i
- Nebojša Janković, JMBG: 0410973710021.

podneli ostavku na funkciju članova nadzornog odbora Društva.

2. Skupština Akcionara Društva konstatuje da je Nadzorni odbor Društva imenovao sledeća lica na funkcije vršilaca dužnosti članova Nadzornog odbora Društva do imenovanja nedostajućih članova Nadzornog odbora od strane skupštine Društva:

- Aleksandar Vujošević, JMBG: 0410974762017; i
- Andrej Jovanović, JMBG: 2004967710124.

3. Skupština Akcionara Društva konstatuje da je Nadzorni odbor Društva, umesto gospodina Milana Beka, izabrao gospodina Andreja Jovanovića na funkciju predsednika Nadzornog odbora.

4. Ovom Odlukom, Skupština Akcionara Društva, razrešava sledeće članove nadzornog odbora Društva i to:

- Milana Beka, JMBG: 1702961240024, u svojstvu člana nadzornog odbora Društva;
- Anu Begenišić, JMBG: 1310975785017, u svojstvu člana nadzornog odbora Društva;

Pursuant to the Company Law of the Republic of Serbia (Official Gazette of the Republic of Serbia, nos. 36/2011, 99/2011, 83/2014 and 5/2015) and the Articles of Association of a company **Koncern za proizvodnju i promet konditorskih proizvoda Bambi a.d. Požarevac**, having its registered seat at Đure Đakovića bb, Požarevac, corporate number 07162936 (the “**Company**”), the Shareholders’ Meeting of the Company on its extraordinary session held on 17 March 2015 adopts the following:

DECISION ON CHANGE OF MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY

1. Shareholders’ Meeting acknowledges that:

- Milica Raković, personal number: 2307970715059, and
- Nebojša Janković, personal number (JMBG): 0410973710021.

have resigned from the position of the members of the Supervisory board of the Company.

2. Shareholders’ Meeting acknowledges that Supervisory board have appointed following persons on positions of the acting members of the Supervisory board of the Company, until the missing members of the Supervisory board are appointed by the Shareholders’ Meeting of the Company:

- Aleksandar Vujošević, personal number (JMBG): 0410974762017; and
- Andrej Jovanović, personal number (JMBG): 2004967710124.

3. Shareholders’ Meeting acknowledges that Supervisory board has appointed Mr. Andrej Jovanović on position of the president of the Supervisory board instead of Mr. Milan Beka.

4. By this Decision, the Shareholders’ Meeting of the Company dismisses following members of the Supervisory board of the Company, i.e.:

- Milan Beka, personal number (JMBG): 1702961240024, in the capacity of member of the Supervisory board of the Company;
- Ana Begenišić, personal number (JMBG): 1310975785017, in the capacity of member

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| <p>— Srđana Muškatirovića, JMBG: 1004972710228, u svojstvu člana nadzornog odbora Društva.</p> <p>— Aleksandra Vujoševića, JMBG: 0410974762017, u svojstvu vršioca dužnosti člana nadzornog odbora Društva.</p> <p>— Andreja Jovanovića, JMBG: 2004967710124, u svojstvu vršioca dužnosti člana nadzornog odbora Društva.</p> | <p>of the Supervisory board of the Company;</p> <p>— Srđan Muškatirović, personal number (JMBG): 1004972710228, in the capacity of member of the Supervisory board of the Company.</p> <p>— Aleksandar Vujošević, personal number (JMBG): 0410974762017, in the capacity of acting member of the Supervisory board of the Company.</p> <p>— Andrej Jovanović, personal number (JMBG): 2004967710124, in the capacity of acting member of the Supervisory board of the Company.</p> |
| <p>5. Ovom Odlukom, Skupština Akcionara Društva, imenuje sledeća lica na poziciju članova nadzornog odbora Društva:</p> <p>— Andreja Jovanovića, JMBG: 2004967710124;</p> <p>— John Greenwood-a, državljanina Ujedinjenog Kraljevstva Velike Britanije i Severne Irske, broj pasoša 511094262;</p> <p>— Rastka Petakovića, JMBG: 1304979772044;</p> <p>— Miloša Jakovljevića, JMBG: 1602981710219; i</p> <p>— Bojana Vučkovića, JMBG: 1712976311306.</p> | <p>5. By this Decision, the Shareholders' Meeting of the Company appoints following members of the Supervisory board of the Company:</p> <p>— Andrej Jovanović, personal number (JMBG): 2004967710124;</p> <p>— John Greenwood, citizen of the United Kingdom of Great Britain and Northern Ireland, passport number 511094262;</p> <p>— Rastko Petaković, JMBG: 1304979772044;</p> <p>— Miloš Jakovljević, JMBG: 1602981710219; and</p> <p>— Bojan Vučković, personal number (JMBG): 1712976311306.</p> |
| <p>6. Ova odluka će stupiti na snagu danom usvajanja.</p> | <p>6. This Decision will enter into force on the date of adoption.</p> |

Predsednik Skupštine Akcionara Društva: /
President of the Shareholders' Meeting of the Company:

Branislav Milojević