

Na osnovu čl. 329. Zakona o privrednim društvima («Sl. glasnik RS» br. 36/2011 i 99/2011) i čl. 20. Poslovnika o radu, Skupština akcionara British American Tobacco a.d. Vranje, na sednici održanoj dana 27.05.2015. godine, donela je sledeću:

**ODLUKU
O USVAJANJU IZVEŠTAJA O
POSLOVANJU DRUŠTVA I UTVRĐIVANJU
REZULTATA POSLOVANJA ZA 2014.**

I

Usvajaju se sledeći izveštaji:

1. Izveštaj o poslovanju BAT Vranje a.d. Vranje za 2014. godinu, i
2. Izveštaj Revizora o reviziji finansijskih izveštaja BAT Vranje a.d. Vranje za 2014. godinu,

u tekstu koji je sastavni deo ove Odluke.

II

Utvrdjuju se sledeći rezultati poslovanja:

1. Ukupan prihod	2.600.304.000 din.
2. Ukupan rashod	4.489.064.000 din.
3. Neto gubitak	1.888.760.000 din.

III

Utvrđeni gubitak za 2014. godinu biće pokriven iz rezultata poslovanja narednih godina.

Pursuant to Article 329 of the Law on Business Companies («Official Gazette RS» No. 36/2011 and 99/2011) and Article 20 of the Operating Procedure, the Shareholders' Assembly of British American Tobacco a.d. Vranje, at the session held on May 27th, 2015, reached following:

**DECISION
ON ADOPTION OF THE REPORT ON
COMPANY BUSINESS ACTIVITIES AND
ALLOCATION OF BUSINESS RESULTS
FOR 2014**

I

We hereby adopt the following reports:

1. The report on Business activities of BAT Vranje a.d. Vranje for 2014, and
2. Auditor's Report of the Financial statements of BAT Vranje a.d. Vranje for 2014,

the text is enclosed herewith and makes a constituent part of this Decision.

II

We hereby confirm following business results:

1. Total income	2,600,304,000 RSD
2. Total expenditure	4,489,064,000 RSD
3. Net Loss	1,888,760,000 RSD

III

The loss for the year 2014 will be covered from by the results of transactions that will be achieved in future period.

IV

Ova Odluka stupa na snagu danom donošenja.

**SKUPŠTINA AKCIONARA BAT VRANJE
A.D. VRANJE**

**Br. 141/2
27.05.2015.**



**Predsednik
Zora Ilić**

IV

This Decision shall become effective upon its adoption.

**SHAREHOLDER'S ASSEMBLY OF BAT
VRANJE A.D. VRANJE**

**No. 141/2
May 27th, 2015**



**Chairman
Zora Ilic**