

Na osnovu odredbe iz člana 123. stavovi 1 i 2. Zakona o tržištu kapitala ("*Službeni glasnik RS*", br. 31/2011), Skupština društva SRPSKA FABRIKA ZA RECIKLAŽU AD GREJAČ, društva organizovanog u skladu sa pravom Republike Srbije, sa sedištem na adresi selo Grejač, Aleksinac, Srbija, i registrovanog u Agenciji za privredne registre pod matičnim brojem 17471376, PIB 102648628 ("**Društvo**"), na vanrednoj sednici Skupštine, dana 8. septembra 2017. godine, donosi sledeću:

**ODLUKU O POVLAČENJU AKCIJA SA
REGULISANOG TRŽIŠTA ODNOSNO
MTP**

("Odluka")

Član 1.

POVLAČE SE I ISKLJUČUJU sa regulisanog tržišta odnosno MTP - Beogradske berze ad Beograd, obične akcije Društva u ukupnom broju od 22.185 komada, nominalne vrednosti 1.000,00 dinara, sa CFI kodom ESVUFR i ISIN brojem RSSTALE19075.

Član 2.

Konstatuje se da su ispunjeni svi kumulativni uslovi iz člana 123 stav 2 Zakona o tržištu kapitala, imajući u vidu da Društvo ukupno ima 5 (pet) akcionara što je manje od 10.000 akcionara; da je u periodu od šest meseci koji prethodi donošenju Odluke ukupno ostvareni obim prometa akcijama koje su predmet

In accordance with Article 123 paras 1 and 2 of the Act on Market Capital ("*Official Gazette of the RS*" no. 31/2011), the Shareholders Assembly of the company SRPSKA FABRIKA ZA RECIKLAŽU AD GREJAČ, a company organized in accordance with the laws of the Republic of Serbia, having its registered seat at Grejač village, Aleksinac, Serbia, registered in the Serbian Business Registries Agency under the registration number 17471376, TIN 102648628 ("**Company**"), at an extraordinary meeting of the General Assembly on 8 September 2017 enacts the following:

**RESOLUTION ON WITHDRAWAL OF
SHARES FROM A REGULATED
MARKET I.E. MTF**

("Resolution")

Article 1

The total number of 22,185 of ordinary shares of the Company with the face value of RSD 1,000.00, CFI code: ESVUFR and ISIN no: RSSTALE19075 are WITHDRAWED AND EXCLUDED from the regulated market i.e. MTF - Belgrade Stock Exchange.

Article 2

It is acknowledged hereby that all cumulative conditions prescribed by Article 123 para 2 of the Act on Capital Market are fulfilled since the Company has 5 (five) shareholders which is less than 10,000 shareholders; that in a six-month period prior to the enactment of this Resolution the total realized amount of the

povlačenja manji od 0,5% od njihovog ukupnog izdatog broja odnosno da on iznosi 0,00%; kao i da je najmanje tri meseca pre donošenja Odluke ostvareni mesečni obim prometa akcijama koje su predmet povlačenja manji od 0,05% od njihovog ukupnog izdatog broja, odnosno da on iznosi 0,00%.

Član 3.

Društvo se ovim putem bezuslovno obavezuje da od akcionara koji su nesaglasni sa ovom Odlukom, a na njihov zahtev, otkupi akcije takvih nesaglasnih akcionara uz isplatu odgovarajuće naknadu, pri čemu će ovo pravo imati i akcionari koji nisu učestvovali u radu skupštine na kojoj je doneta ova Odluka.

Član 4.

Ova Odluka će se registrovati u Registru privrednih subjekata u skladu sa Zakonom o postupku registracije u Agenciji za privredne registre ("Sl. glasnik RS", br. 99/2011 i 83/2014), nakon čega će Društvo obavestiti regulisano tržište odnosno MTF na kojem su njegove akcije uključene u trgovanje i podneti zahtev za brisanje iz registra javnih društva Komisiji za hartije od vrednosti.

Član 5.

Ova odluka stupa na snagu danom kada je data pisana izjava od strane predsednika

trade of shares that are subject to the withdrawal is less than 0.5% of the total number of the issued shares i.e. that this amount was 0.00%; and that in three-month period prior to the enactment of this Resolution the total realized amount of the trade of shares that are subject to the withdrawal is on a monthly basis less than 0.05% of the total number of the issued shares i.e. that this amount is 0.00%;

Article 3

The Company hereby is unconditionally obliged to buy out, from the shareholders that are dissenting to this Resolution and at their request, the shares of such dissenting shareholders and pay them the appropriate remuneration, whereas the shareholders who did not participate at the meeting of the General Assembly at which this Resolution is being enacted will also have this right.

Article 4

This Resolution will be registered in the Commercial Register in accordance with the Act on Registration Procedure before the Business Registers Agency ("Official Gazette of the RS" no. 99/2011 and 83/2014), after which the Company will notify thereof the regulated market i.e. MTF on which its shares are involved in trading and submit a request for deletion from the registry of the public companies to the Securities Commission.

Article 5

This Resolution comes into force on the day the chairman of the Board of Directors gives a

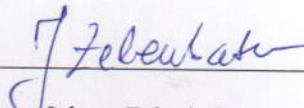
odbora direktora Društva da su svi nesaglasni akcionari u celosti isplaćeni za vrednost svojih akcija u skladu sa čl. 475. i 476. Zakona o privrednim društvima, odnosno da ne postoje nesaglasni akcionari.

statement that all dissenting shareholders have been paid out entirely for the value of their shares in accordance with Articles 475 and 476 of the Companies Act, i.e. that there were no dissenting shareholders.

U Grejaču, dana 8. septembra 2017. godine

In Grejač, on 8 September 2017

Predsedavajući skupštine/Chairman of the Shareholders Assembly meeting



Jelena Zelenbaba

