

Na osnovu člana 70. Zakona o tržištu kapitala ("Službeni glasnik RS", br. 31/2011, 112/2015 i 108/2016), 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 PRESTANKU SVOJSTVA
JAVNOG DRUŠTVA**

("Odluka")

Član 1.

Danom stupanja na snagu Zakona o privrednim društvima ("Službeni glasnik RS" br. 36/2011, 99/2011, 83/2014 – dr. zakon i 5/2015), Društvo ima status javnog akcionarskog društva.

Član 2.

Društvo je registrovano u Centralnom registru, depo i kliringu hartija od vrednosti kao izdavalac 22.185 običnih akcija, nominalne vrednosti 1.000,00 dinara, sa CFI kodom ESVUFR i ISIN brojem RSSTALE19075.

In accordance with Article 70 of the Act on Market Capital ("*Official Gazette of the RS*" no. 31/2011, 112/2015 and 108/2016), 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 TERMINATION OF
FEATURES OF A PUBLIC COMPANY**

("Resolution ")

Article 1

As of the day of coming into force of the Companies Act ("*Official Gazette of RS*" no. 36/2011, 99/2011, 83/2014 – other law and 5/2015) the Company has the status of the public joint stock company.

Article 2

The Company is registered with the Central Registry of Securities as the issuer of 22,185 ordinary shares of the face value RSD 1,000.00, CFI code ESVUFR and ISIN no. RSSTALE19075.

Član 3.

Ovom Odlukom konstatuje se da su ispunjeni uslovi za prestanak svojstva javnog društva u skladu sa članom 70. Zakona o tržištu kapitala, a obzirom da je Društvo postupilo u skladu sa odredbama i uslovima uz člana 123. Zakona o tržištu kapitala, pri čemu je donelo odluku o povlačenju akcija sa regulisanog tržišta odnosno MTP, kao i da je izvršilo otkup akcija od nesaglasnih akcionara.

Article 3

By this Resolution it is hereby acknowledged that the conditions prescribed in Article 70 of the Act on Capital Market for termination of features of the public company are fulfilled, since the Company acted in accordance with Article 123 of the Act on Capital Market and the conditions prescribed there in, whereby it enacted a resolution on withdrawal of shares from a regulated market i.e. MTF, and has as well bought out the dissenting shareholders.

Član 4.

Društvo usvaja Odluku o prestanku svojstva javnog društva, a obzirom da su se stekli svi zakonski uslovi za to.

Article 4

The Company adopts the Resolution on termination of features of a public company, since all legally prescribed conditions are fulfilled.

Ovlašćuje se Odbor direktora Društva da u ime i za račun Društva podnese zahtev Komisiji za hartije od vrednosti Republike Srbije za brisanje iz registra javnih društava i da preduzima sve potrebne mere i aktivnosti pred nadležnim državnim organima u cilju sprovođenja ove Odluke.

The Board of Directors of the Company is hereby authorized to act in the name and for the account of the Company when submitting a request to the Securities Commission of the Republic of Serbia for deletion from the register of the public companies, and as well to undertake all necessary measures and activities before the competent state bodies for the purpose of execution of this Resolution.

Član 5.

Ova odluka je uslovna i stupa na snagu danom okončanja postupka povlačenja akcija Društva sa regulisanog tržišta odnosno MTP tj. donošenjem rešenja Beogradske berze a.d. Beograd o isključenju akcija.

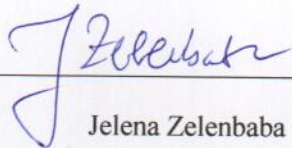
Article 5

This Resolution is conditional and comes into force on the day of termination of the procedure for withdrawal of the Company's shares from the regulated market i.e. MTF, meaning as of the day the Belgrade Stock Exchange enacts the decision on withdrawal of the shares.

U Grejaču, dana 8. septembra 2017. godine

In Grejač, on 8 September 2017

Predsedavajući skupštine/Chairman of the Shareholders Assembly meeting



Jelena Zelenbaba

