

DUGA A.D.BeogradBr. 65 /7.1.

Datum: 26.06.2018. godine

Beograd

Na osnovu člana 329 stav 1 tačka 8. Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015 i 44/2018) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 26.06.2018.godine, donela je sledeću:

ODLUKU

o usvajanju Godišnjeg Finansijskog izveštaja za 2017. godinu, Godišnjeg izveštaja o poslovanju za 2017. godinu i Izveštaja Odbora direktora u vezi sa Finansijskim izveštajem za 2017. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2017. godinu, sve za društvo Duga a.d. Beograd

7.1. Usvaja se godišnji Finansijski izveštaj za 2017. godinu društva Duga a.d. Beograd i Godišnji Izveštaj o poslovanju za period 01.01.2017. do 31.12.2017. godine, bez korekcija, društva Duga a.d. Beograd, sa sledećim elementima:

I. Bilans uspeha*u hiljadama dinara***Prihodi i rashodi iz redovnog poslovanja**

Poslovni prihodi	12
Poslovni rashodi	16.609
POSLOVNI GUBITAK	16.597
Finansijski prihodi	18.648
Finansijski rashodi	1.960
Prihodi od usklađ.vredn.ostale imovine	16
Rashodi od usklađ.vredn.ostale imovine	-
Ostali prihodi	9.679

DUGA A.D.BeogradNo. 65 /7.1.Date: 26th June, 2018

Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 8) of the Company Law ("Official Gazette RS", no. 36/2011, 99/2011, 83/2014- other law, 5/2015 and 44/2018) and Article 27 of the Statute of the Duga a.d. Beograd Company dated on 21st of June 2012, the Shareholder's Assembly on the session held on 26th June 2018, adopted the following:

RESOLUTION

on the adopting of the Annual Financial Statement for 2017, the Annual Business Report for 2017 and the Report on Activities of the Board of Directors in connection with the Financial Report for 2017 and the reports on activities, control and monitoring of the business activities of the company for 2017, all for the Duga a.d. Beograd Company

7.1 The Annual Financial Statement for 2017 of the Duga a.d. Beograd Company and the Annual Business Report for 2017 for the period from January 1, 2017 to December 31, 2017, without correction, of the Duga a.d. Beograd Company, shall hereby be adopted, with the following items:

I. Income Statement*In thousands RSD***Operating income and expenses from regular business activities**

Operating income	12
Operating expenses	16.609
OPERATING LOSS	16.597
Financial income	18.648
Financial costs	1.960
Income from valuation adjustment of other assets	16
Costs from valuation adjustment of other assets	-
Other income	9.679
Other costs	598

Ostali rashodi	598	Other costs	598
Neto dobitak-ispravke grešaka iz ran.perioda	60	Net loss – correction of errors from the previous period	60
DOBITAK PRE OPOREZIVANJA	9.248	PROFIT BEFORE TAX	9.248
Poreski rashod perioda	-	Income tax expense for the period	-
Odloženi poreski rashodi	-	Deferred income tax	-
NETO DOBITAK	9.248	NET PROFIT	9.248
II. Bilans stanja		II. Balance Sheet	
<i>u hiljadama dinara</i>		<i>In thousands RSD</i>	
Ukupna aktiva	21.978	Total Assets	21.978
- stalna imovina	10.237	- permanent assets	10.237
- obrtna imovina	11.741	- current assets	11.741
- odložena poreska sredstva	-	- deferred tax assets	-
Ukupna pasiva	21.978	Equity and Liabilities	21.978
-kapital	-	- equity	-
-obaveze i rezervisanja	475.962	- provisions and liabilities	475.962
- gubitak iznad kapitala	453.984	- loss above equity	453.984
Godišnji Finansijski izveštaj za 2017. godinu društva Duga a.d. Beograd, Godisnji Izveštaj o poslovanju za period 01.01.2017. do 31.12.2017. godine, Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa vezi sa Finansijskim izveštajem za 2017. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2017. godinu su dati u prilogu i čine sastavni deo ove odluke.		The Annual Financial Statement for 2017 of the Duga a.d. Beograd Company, the Annual Business Report for 2017 for the period from January 1, 2017 to December 31, 2017, the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2017 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company are enclosed herein as an integral part of this Resolution.	
Ova odluka stupa na snagu danom donošenja.		This Resolution shall come into force on the day of its adoption.	

Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd

Milica Steljić

DUGA A.D. Industrija boja i lakova
BEOGRAD, Bulevar vođe 6

DUGA A.D.Beograd

Br. 65/7.2.

Datum: 26.06.2018. godine

Beograd

Na osnovu člana 329 stav 1 tačka 8. Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015 i 44/2018) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 26.06.2018. godine, donela je sledeću:

ODLUKU

o usvajanju Godišnjeg Finansijskog izveštaja za 2017. godinu, Godišnjeg izveštaja o poslovanju za 2017. godinu i Izveštaja Odbora direktora u vezi sa Finansijskim izveštajem za 2017. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2017. godinu, sve za društvo Duga a.d. Beograd

7.2 Usvaja se Godišnji Finansijski izveštaj za poslovnu 2017. godinu društva Duga a.d. Beograd sa elementima: bilans stanja, bilans uspeha, izveštaj o tokovima gotovine, izveštaj o promenama na kapitalu, izveštaj o ostalom rezultatu i napomenama uz finansijski izveštaj i Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa finansijskim izveštajima.

Usvaja se Godisnji Izveštaj o poslovanju društva Duga a.d. Beograd za 2017. godinu, sa izjavom o primeni kodeksa korporativnog upravljanja.

Godišnji Finansijski izveštaj za 2017. godinu društva Duga a.d. Beograd, Godisnji Izveštaj o poslovanju za period 01.01.2017. do 31.12.2017. godine, Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa vezi sa Finansijskim izveštajem za 2017. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2017. godinu su dati u prilogu i čine sastavni deo ove odluke.

DUGA A.D.Beograd

No. 65/7.2.

Date: 26th June,2018

Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 8) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law, 5/2015 and 44/2018) and Article 27 of the Statute of the Duga a.d. Beograd Company dated on 21st of June 2012, the Shareholder’s Assembly on the session held on 26th June 2018, adopted the following:

RESOLUTION

on the adopting of the Annual Financial Statement for 2017, the Annual Business Report for 2017 and the Report on Activities of the Board of Directors in connection with the Financial Report for 2017 and the reports on activities, control and monitoring of the business activities of the company for 2017, all for the Duga a.d. Beograd Company

7.2 The Annual Financial Statement for 2017 of the Duga a.d. Beograd Company, with the following items: balance sheet, income statement, cash flow statement, statement of changes on equity, statement of other results and notifications with the financial statement and the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the financial statement shall hereby be adopted.

The Annual Report on the Business Activities of the Duga a.d. Beograd Company for 2017 along with the statement on the implementation of the codex of the corporate government shall hereby be adopted.

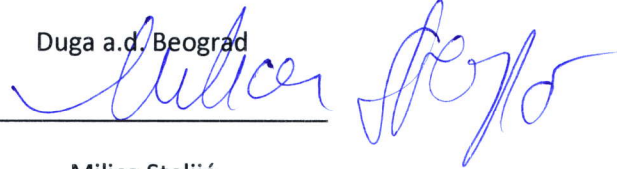
The Annual Financial Statement for 2017 of the Duga a.d. Beograd Company, the Annual Business Report for 2017 for the period from January 1, 2017 to December 31, 2017, the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2017 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company are enclosed herein as an integral part of this Resolution.

Ova odluka stupa na snagu danom donošenja

This Resolution shall come into force on the day of its adoption.

Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd



Milica Steljić

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DUGA A.D., Industrija boja i lakova
Beograd, Viline vode 6

DUGA A.D.Beograd

Br. 65/7.3.

Datum: 26.06.2018. godine

Beograd

Na osnovu člana 329 stav 1 tačka 9. Zakona o privrednim društvima („Sl.Glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. Zakon, 5/2015 i 44/2018) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 26.06.2018. godine, donela je sledeću:

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7.3. Usvaja se Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa Finansijskim izveštajem za 2017. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva Duga a.d. Beograd za 2017. godinu.

Godišnji Finansijski izveštaj za 2017. godinu društva Duga a.d. Beograd, Godišnji Izveštaj o poslovanju za period 01.01.2017. do 31.12.2017. godine, Izveštaj Odbora direktora društva Duga a.d. Beograd u vezi sa vezi sa Finansijskim izveštajem za 2017. godinu i izveštajima o radu, kontroli i nadzoru nad poslovanjem društva za 2017. godinu su dati u prilogu i čine sastavni deo ove odluke.

Ova odluka stupa na snagu danom donošenja.

DUGA A.D.Beograd

No. 65/7.3.

Date: 26th June,2018

Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 9) of the Company Law (“Official Gazette RS”, no. 36/2011, 99/2011, 83/2014- other law, 5/2015 and 44/2018) and Article 27 of the Statute of the Duga a.d. Beograd Company dated on 21st of June 2012, the Shareholder’s Assembly on the session held on 26th June 2018, adopted the following:

RESOLUTION

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7.3 The Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2017 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company, shall hereby be adopted.

The Annual Financial Statement for 2017 of the Duga a.d. Beograd Company, the Annual Business Report for 2016 for the period from January 1, 2017 to December 31, 2017, the Report of the Board of Directors of the Duga a.d. Beograd Company in connection with the Financial Statement for 2017 and reports on activities, control and monitoring of the business activities of the Duga a.d. Beograd Company are enclosed herein as an integral part of this Resolution.

This Resolution shall come into force on the day of its adoption.

Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd

Milica Steljić

DUGA A.D. Industrija boja i lakova
Beograd, Viline voze 11