

DUGA A.D. BeogradBr. 65/8Datum: 26.06.2018. godine
Beograd

Na osnovu člana 329 stav 1 tačka 7. 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:

Odluke**o raspodeli neraspoređene dobiti za pokriće gubitaka prenesenih iz ranijih godina**

Ostvarena neto dobit za 2017. godinu iznosi RSD 9.248.444,22 kao što je iskazano u finansijskom izveštaju društva Duga a.d. Beograd za 2017. godinu.

Neraspoređena dobit društva Duga a.d. Beograd iz prethodnih godina iznosi RSD 18.974,33.

Ukupan iznos neraspoređene dobiti društva Duga a.d. Beograd iznosi RSD 9.267.418,55.

Ukupan iznos gubitaka društva Duga a.d. Beograd prenesenih iz ranijih godina iznosi is **RSD 1.653.502.046,96.**

Ostvarena neto dobit za 2017. godinu u iznosu RSD 9.248.444,22 i neraspoređena dobit iz prethodnih godina u iznosu RSD 18.974,33 društva Duga a.d. Beograd raspoređuju se za pokriće gubitaka prenesenih iz ranijih godina.

Nakon pokrića gubitaka prenesenih iz ranijih godina kao što je navedeno u prethodnom stavu ove odluke, preostali iznos gubitka društva Duga a.d. Beograd iznosi RSD 1.644.234.628,41.

Ova odluka stupa na snagu danom donošenja.

DUGA A.D. Beograd

No. ____/8

Date: 26th June, 2018
Belgrade

Pursuant to the provisions of the Article 329 paragraph 1, item 7) 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 allocation of undistributed profit to cover losses carried forward from earlier years**

The remaining net profit for the year 2017 is RSD 9.248.444,22 as determined in the Financial Statements of the Duga a.d. Beograd Company for the year 2017.

The undistributed profit of the Duga a.d. Beograd Company from earlier years is RSD 18.974,33.

The total amount of the undistributed profit of Duga a.d. Beograd Company is RSD 9.267.418,55.

The total amount of the losses of Duga a.d. Beograd Company carried forward from earlier years is **RSD 1.653.502.046,96.**

The remaining net profit for the year 2017 amounting to RSD 9.248.444,22 and the undistributed profit from earlier years amounting to RSD 18.974,33 of the Duga a.d. Beograd Company shall be allocated for covering losses carried forward from earlier years.

After the covering losses carried forward from earlier years as it is stated in previous paragraph of this resolution, the remaining loss of the Duga a.d. Beograd Company is RSD 1.644.234.628,41.

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

Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd


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