

Na osnovu čl. 329. Zakona o privrednim društvima i čl. 20. Poslovnika o radu, Skupština akcionara British American Tobacco Vranje a.d. Vranje, na sednici održanoj dana 20.06.2018. godine, donela je sledeću:

O D L U K U
O USVAJANJU IZVEŠTAJA O
POSLOVANJU DRUŠTVA I
UTVRĐIVANJU REZULTATA
POSLOVANJA ZA 2017.

I

Usvajaju se sledeći izveštaji:

1. Izveštaj o poslovanju BAT Vranje a.d. Vranje za 2017. godinu, i
2. Finansijski izveštaji i izveštaj Revizora o reviziji finansijskih izveštaja BAT Vranje a.d. Vranje za 2017. godinu,

u tekstu koji je sastavni deo ove Odluke.

II

Utvrdjuju se sledeći rezultati poslovanja:

1. Ukupan prihod od 7.742.726 hiljada dinara,
2. Ukupan rashod od 7.894.850 hiljada dinara,
3. Gubitak (2-1) u iznosu od 152.124 hiljada dinara.

III

Utvrđeni gubitak za 2017. godinu biće pokriven iz rezultata poslovanja narednih godina.

Pursuant to Article 329 of the Law on Business Companies and Article 20 of the Operating procedure, the Annual General Meeting of the British American Tobacco Vranje a.d. Vranje shareholders, on a session held on June 20th, 2018, reached the following:

D E C I S I O N
ON ADOPTION OF THE REPORT ON
COMPANY BUSINESS ACTIVITIES AND
ALLOCATION OF BUSINESS RESULTS
FOR 2017

I.

We hereby adopt the following reports:

1. The report on Business activities of BAT Vranje a.d. Vranje for 2017, and
2. Financial statements and Auditor's Report of the Financial statements of BAT Vranje a.d. Vranje for 2017,

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

II.

We hereby confirm following business results:

1. Total income in the amount of 7.742.726 thousand dinars,
2. Total expenditure in the amount of 7.894.850 thousand dinars,
3. Loss (2-1) of 152.124 thousand dinars.

III.

The loss for the year 2017 will be covered from the results of transactions that will be achieved in the future period.

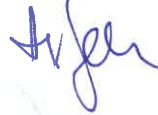
IV

Ova Odluka stupa na snagu danom donošenja.

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

**Br. 225/1
20.06.2018. god.**

**Predsjednik
Jelena Aleksić**



IV.

This Decision shall become effective upon its adoption.

**ANNUAL GENERAL MEETING OF BAT
VRANJE A.D. VRANJE**

**No. 225/1
June 20th, 2018**

**Chairman
Jelena Aleksić**