

Na osnovu čl. 329. Zakona o privrednim društvima i čl. 20. Poslovnika o radu, Skupština akcionara British American Tobacco Vranje a.d. Vranje, na vanrednoj sednici održanoj dana 27.11.2018. godine, donela je sledeću:

**ODLUKU  
O IZMENI ODLUKE O USVAJANJU  
IZVEŠTAJA O POSLOVANJU DRUŠTVA  
I UTVRĐIVANJU REZULTATA  
POSLOVANJA ZA 2017.**

**I**

Dana 20.06.2018. godine, Skupština akcionara Društva, usvojila je Odluku br. 225/1, kojom Odlukom su utvrđeni rezultati poslovanja i doneta odluka o pokriću gubitaka.

Međutim, iako je materijal za sednicu Skupštine akcionara, sadržavao tačne podatke, u samoj Odluci su, u Čl. II, tehničkom greškom navedeni netačni podaci.

**II**

Imajući navedeno u vidu, Skupština akcionara Društva, ovom Odlukom ispravlja predmetnu Odluku br. 225/1, od 20.06.2018. god. tako što se, u istoj, menja Čl. II, tako da sada glasi:

**“II**

*Utvrđuju se sledeći rezultati poslovanja:*

- 1. Ukupan prihod od 7,742,725 hiljada dinara,*
- 2. Ukupan rashod od 8,125,460 hiljada dinara,*
- 3. Gubitak (2-1) u iznosu od 382,735 hiljada dinara.”*

Pursuant to Article 329 of the Law on Business Companies and Article 20 of the Operating procedure, the Shareholders' Assmebly of the British American Tobacco Vranje a.d. Vranje, on an extraordinary session held on November 27<sup>th</sup>, 2018, reached the following:

**DECISION  
ON AMENDMENTS OF THE DECISION  
ON ADOPTION OF THE REPORT ON  
COMPANY BUSINESS ACTIVITIES AND  
ALLOCATION OF BUSINESS RESULTS  
FOR 2017**

**I.**

On June 20<sup>th</sup>, 2018. The Shareholders' Assembly of the Company adopted the Decision no. 225/1, by which Decision business results and manner of loss coverage were determined.

However, although the material for the Shareholders' Assembly contained accurate data, in the Decision itself, in Art. II, by a technical error, incorrect data was listed.

**II.**

Having in mind the afforedmentioned, the Shareholders' Assembly, with this Decision, corrects the Decision No 225/1 of June 20, 2018, by changing Art. II, which should now read:

**“II.**

*We hereby confirm following business results:*

- 1. Total income in the amount of 7,742,725 thousand dinars,*
- 2. Total expenditure in the amount of 8,125,460 thousand dinars,*
- 3. Loss (2-1) of 382,735 thousand dinars.”*

**III**

Usvaja se prečišćeni tekst Odluke br. br. 225/1, od 20.06.2018. god. u tekstu koji je dat u prilogu ove Odluke.

**IV**

Ova Odluka stupa na snagu danom donošenja.

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

**Br. 368/2  
27.11.2018. god.**



**III.**

We hereby adopt the integral text of Decision no. 225/1 of June 20, 2018, in a draft enclosed in the Appendix of this Decision.

**IV.**

This Decision shall become effective upon its adoption.

**SHAREHOLDERS' ASSEMBLY OF BAT  
VRANJE A.D. VRANJE**

**No. 368/2  
Nov. 27<sup>th</sup>, 2018**

