

<p>DUGA A.D. Beograd Br. <u>47</u>/8 Datum: 27.6.2019. godine Beograd</p> <p>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, 44/2018 i 95/2018) i člana 27 Statuta društva Duga A.D. Beograd od 21.06.2012. godine, Skupština društva Duga a.d. Beograd na sednici održanoj 27.6.2019. godine, donela je sledeću:</p> <p style="text-align: center;">Odluke</p> <p style="text-align: center;">o raspodeli neraspoređene dobiti za pokriće gubitaka prenesenih iz ranijih godina</p> <p>Ostvarena neto dobit za 2018. godinu iznosi RSD 6.079.106,20 kao što je iskazano u finansijskom izveštaju društva Duga a.d. Beograd za 2018. godinu.</p> <p>Ukupan iznos gubitaka društva Duga a.d. Beograd prenesenih iz ranijih godina iznosi RSD 1.644.234.628,41.</p> <p>Ostvarena neto dobit za 2018. godinu u iznosu RSD 6.079.109,20 raspoređuju se za pokriće gubitaka prenesenih iz ranijih godina.</p> <p>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 1.638.155.522,21.</p> <p>Ova odluka stupa na snagu danom donošenja.</p>	<p>DUGA A.D. Beograd No. <u>47</u>/8 Date: 27.6.2019 Belgrade</p> <p>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, 44/2018 and 95/2018) 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 27.6.2019, adopted the following:</p> <p style="text-align: center;">Resolution</p> <p style="text-align: center;">On allocation of undistributed profit to cover losses carried forward from earlier years</p> <p>The remaining net profit for the year 2018 is RSD 6.079.106, 20 as determined in the Financial Statements of the Duga a.d. Beograd Company for the year 2018.</p> <p>The total amount of the losses of Duga a.d. Beograd Company carried forward from earlier years is RSD 1.644.234.628,41.</p> <p>The remaining net profit for the year 2018 amounting to RSD 6.079.109,20 shall be allocated for covering losses carried forward from earlier years.</p> <p>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 1.638.155.522,21.</p> <p>This Resolution shall come into force on the day of its adoption.</p>
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Predsednik skupštine/The President of the Shareholders' Assembly

Duga a.d. Beograd

Milica Steljić

Duga

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