PREDLOG/PROPOSAL

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| Na osnovu člana 329 Zakona o privrednim društvima („Sl.glasnik RS“ br. 36/2011 i 99/2011, 83/2014 - dr. zakon i 5/2015, dalje: Zakon), Skupština Društva za hotelske, ugostiteljske i turističke usluge ''Excelsior'' a.d. Beograd („Društvo“), donela je na redovnoj sednici održanoj dana 28.06.2018. godine sledeću:**O D L U K U*****o usvajanju Izveštaja Odbora direktora za 2017. godinu***Član 1Usvaja se priloženi godišnji Izveštaj Odbora direktora Društva za 2017. godinu.Član 2Ova Odluka stupa na snagu danom donošenja.  | Pursuant to Article 329 of the Law on Business Companies ("Official Gazette of RS" no. 36/2011, 99/2011, 83/2014 – other Law and 5/2015, hereinafter: the Law) Shareholders Assembly of the Company for hotel, catering and tourist services ''Excelsior'' JSC Belgrade (the “Company”), at its ordinary meeting held on June 28th, 2018 passed the following:**DECISION*****about the adoption of the Report of Board of directors for 2017***Article 1Report of Board of directors for year 2017 is hereby adopted, as attached. Article 2This Decision comes into force at the day of its adoption.  |
| Predsednik Skupštine/Chairman of the Assembly\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |