

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:

**ODLUKU**  
*o usvajanju Izveštaja o poslovanju  
Društva za 2017. godinu*

Član 1

Usvaja se priloženi godišnji Izveštaj o poslovanju Društva za 2017. godinu.

Član 2

Ova 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 Annual Report  
for 2017*

Article 1

Annual Report for year 2017 is hereby adopted, as attached.

Article 2

This Decision comes into force at the day of its adoption.

Generalni direktor Društva



Anastasios Chomenidis