

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 utvrđivanju rezultata poslovanja
za 2017. godinu

Član 1.

Godišnjim izveštajem Društva utvrđeno je da je u poslovnoj 2017. godini Društvo imalo neto dobitak u iznosu od 5.708.056,18 dinara.

Dobit ostvarena u 2017. godini ostaje neraspoređena.

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
on determining business
results for 2017

Article 1


The Annual Report of the Company established profit for business year 2017 in the amount of RSD 5.708.056,18 net.

Profit for 2017 shall stay in status of undistributed profit.

Article 2

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

Generalni direktor Društva


EXCELSIOR
AD
BEOGRAD
Anastasios Chomenidis