

*Tekst odluke utvrđen od strane Odbora direktora
Tačka 7 Dnevnog reda
Predlaže se izbor člana Odbora direktora koji je
prethodno imenovan kooptacijom*

*Draft decision prepared by the Board of directors
Agenda Item 7
The Board of directors recommends election of the
member that had been appointed by cooptation*

Na osnovu čl. 329 Zakona o privrednim društvima („Sl. glasnik RS“ br. 36/11 ... i 95/18 - Zakon), Skupština Društva za hotelske, ugostiteljske i turističke usluge Excelsior ad Beograd („Društvo“), donela je na redovnoj sednici održanoj dana **26.06.2019.** godine sledeću

Pursuant to Article 329 of the Companies Act ("Off. Gazette of RS" no. 36/11 ... and 95/18 - the Law) Shareholders of the Company for hotel, catering and tourist services Excelsior ad Belgrade (the "Company"), at ordinary session held on **June 26th, 2019** passed the following

ODLUKU
o izboru člana
Odbora direktora

DECISION
on election of the member of the
Board of directors

Član 1

Article 1

Prestaje mandat kooptiranom članu Odbora direktora - Georgios Galanakisu, državljaninu Republike Grčke, pasoš br. AN0848087 izdat od strane nadležnih vlasti Republike Grčke.

Mandate of the Board of directors' member appointed by cooptation - Georgios Galanakis, citizen of the Republic of Greece, passport no. AN0848087 issued by competent Greek authority, is terminated.

Za direktora Društva - člana Odbora direktora Društva imenuju se:
Georgios Galanakis, državljanin Republike Grčke, pasoš br. AN0848087 izdat od strane nadležnih grčkih vlasti, u svojstvu neizvršnog direktora.

For the Company's director - member of the Board of directors will be appointed:
Georgios Galanakis, citizen of the Republic of Greece, passport no. AN0848087 issued by competent Greek authority, as non-executive director.

Član 2

Article 2

Ova Odluka će biti registrovana kod nadležnog organa.

This Decision shall be registered before the competent authority.

Član 3

Article 3

Odluka stupa na snagu danom donošenja.

This Decision shall enter into force upon its adoption.

Predsednik Skupštine/Chairman of General Meeting
