

Excelsior AD Beograd
Kneza Miloša 5, Beograd
Datum: 04.08.2020.

Na osnovu čl. 329 Zakona o privrednim društvima („Sl. glasnik RS“ br. 36/11 ... i 91/19 - Zakon), Skupština Društva za hotelske, ugostiteljske i turističke usluge Excelsior ad Beograd („Društvo“), donela je na redovnoj sednici održanoj dana 04.08.2020. godine sledeću

Pursuant to Article 329 of the Companies Act ("Off. Gazette of RS" no. 36/11 ... and 91/19 - the Law) Shareholders of the Company for hotel, catering and tourist services Excelsior ad Belgrade (the "Company"), at ordinary session held on August 4, 2020 passed the following

ODLUKU

o izboru Predsednika Skupštine Društva

DECISION

on election of the Chairman of the Shareholders Assembly

Član 1

Za Predsednika Skupštine Društva imenuju se predstavnik jedinog akcionara Beogradsko mešovito preduzeće a.d. Beograd:

Mladen Avramović, advokat iz Beograda, Sarajevska 31, JMBG 0112954783424 .

Article 1

As the Chairman of the Company's Shareholders Assembly is appointed representative of the only shareholder Beogradsko mešovito preduzeće a.d. Beograd:

Mladen Avramovic, attorney at law from Belgrade, Sarajevska 31, personal number 0112954783424.

Član 2

Odluka stupa na snagu danom donošenja.

Article 2

This Decision shall enter into force upon its adoption.

Predsednik Skupštine/Chairman of General Meeting

Mladen Avramovic

