

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

EXCELSIOR AD
Br. 53/20
04.08. 2020 god
BEOGRAD

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 usvajanju Izveštaja Odbora
direktora za 2019. godinu

DECISION

on adoption of the 2019 Report
submitted by the Board of directors

Član 1

Usvaja se Izveštaj Odbora direktora za 2019. godinu.

Izveštaj Odbora direktora je priložen uz ovu Odluku i čini njen sastavni deo.

Article 1

The Report for 2019 submitted by the Board of directors is hereby adopted.

Board of directors Report is enclosed to this Decision, as its integral part.

Član 2

Odluka stupa na snagu danom donošenja.

Article 2

The Decision shall enter into force upon its adoption.

Predsednik Skupštine/Chairman of General Meeting



Mladen Avramović

