

ПРИМЉЕНО 12. 12. 2017		
Орг. јед.	Број	Прилог
	761	

Na osnovu odredaba člana 329 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015) (u daljem tekstu: **Zakon**) i Statuta, Skupština privrednog društva AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj, matični broj: 08058075, PIB: 100142323 (u daljem tekstu: **Društvo**), na 21. vanrednoj sednici održanoj dana 12.12.2017. godine donosi sledeću:

Pursuant to Article 329 of the Company Law ("Official Gazette of RS", no. 36/2011, 99/2011, 83/2014 – other law and 5/2015) (hereinafter: **the Law**) and the Statute, the Assembly of the company AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, 3 Industrijska zona – Čuruški put Street, Žabalj, statistic number: 08058075, TIN: 100142323 (hereinafter: **the Company**), at the 21th extraordinary session held on December 12, 2017, adopts the following:

**ODLUKU  
O IMENOVANJU DIREKTORA  
DRUŠTVA**

**DECISION  
ON APPOINTMENT OF COMPANY'S  
DIRECTORS**

**Član 1.**

**Article 1**

1.1. Skupština Društva konstatuje da su dana 06.11.2017. godine, podnete ostavke na funkcije direktora Društva, od strane sledećih lica:

1.1. The Company's Assembly ascertains that resignations on the functions of the directors of the Company have been submitted on 06 November 2017 by the following persons:

- G-din Michail Kefalopoulos, broj pasoša: AN 0302021, zemlja izdavanja: Grčka;
- G-din Gavril Kermanidis broj pasoša: AK 0002116 zemlja izdavanja: Grčka;
- G-din Christos Vogiatzis broj pasoša: AI 4601477, zemlja izdavanja: Grčka

- Mr Michail Kefalopoulos, passport number: AN 0302021, issuing country: Greece;
- Mr Gavril Kermanidis passport number: AK 0002116, issuing country: Greece;
- Mr Christos Vogiatzis passport number: AI 4601477, issuing country: Greece

čime su prestale funkcije navedenih lica.

By which the functions of the aforementioned persons ceased.

**Član 2.**

**Article 2**

2.1. Skupština donosi odluku o

2.1. The Company's Assembly adopts the

imenovanju novih direktora Društva, te se za direktore Društva imenuju sledeća lica:

- Nikolaos Papaioannou,  
broj lične karte: Φ 355348,  
zemlja izdavanja: Grčka;
- Panagiotis Alexakis,  
broj lične karte: AB 024555,  
zemlja izdavanja: Grčka;
- Panagiotis Karachalios,  
broj lične karte: AB 352744,  
zemlja izdavanja: Grčka.

### Član 3.

3.1. Nakon imenovanja novih direktora, Društvo će imati 5 (pet) direktora koji čine odbor direktora, i to:

- Petros Gemintzis,  
broj pasoša: AN 0178568,  
zemlja izdavanja: Grčka;
- Zoran Subić,  
JMBG: 2809957800026;
- Nikolaos Papaioannou,  
broj lične karte: Φ 355348,  
zemlja izdavanja: Grčka;
- Panagiotis Alexakis,  
broj lične karte: AB 024555,  
zemlja izdavanja: Grčka;
- Panagiotis Karachalios,  
broj lične karte: AB 352744,  
zemlja izdavanja: Grčka.

decision on appointment of new directors of the Company, therefore following persons are appointed as new directors of the Company:

- Nikolaos Papaioannou,  
ID number: Φ 355348,  
issuing country: Greece;
- Panagiotis Alexakis,  
ID number: AB 024555,  
issuing country: Greece;
- Panagiotis Karachalios,  
ID number: AB 352744;  
issuing country: Greece.

### Article 3

3.1. After the appointment of new directors, the Company shall have 5 (five) directors who form board of directors, as follows:

- Petros Gemintzis,  
passport number: AN 0178568,  
issuing country: Greece;
- Zoran Subić,  
personal number:  
2809957800026;
- Nikolaos Papaioannou,  
ID number: Φ 355348,  
issuing country: Greece;
- Panagiotis Alexakis,  
ID number: AB 024555,  
issuing country: Greece;
- Panagiotis Karachalios,  
ID number: AB 352744;  
issuing country: Greece.

3.2. Od imenovanih direktora, izvršni direktori su:

- Petros Gemintzis,  
broj pasoša: AN 0178568,  
zemlja izdavanja: Grčka;
- Zoran Subić,  
JMBG: 2809957800026;

3.2. Among appointed directors, executive directors are:

- Petros Gemintzis,  
passport number: AN 0178568,  
issuing country: Greece;
- Zoran Subić, personal number: 2809957800026;

3.3. Od imenovanih direktora, neizvršni direktori su:

- Nikolaos Papaioannou,  
broj lične karte: Φ 355348,  
zemlja izdavanja: Grčka;
- Panagiotis Alexakis,  
broj lične karte: AB 024555,  
zemlja izdavanja: Grčka;
- Panagiotis Karachalios,  
broj lične karte: AB 352744,  
zemlja izdavanja: Grčka.

3.3. Among appointed directors, non-executive directors are:

- Nikolaos Papaioannou,  
ID number: Φ 355348,  
issuing country: Greece;
- Panagiotis Alexakis,  
ID number: AB 024555,  
issuing country: Greece;
- Panagiotis Karachalios,  
ID number: AB 352744;  
issuing country: Greece.

3.4. Od imenovanih direktora, nezavisni direktor je:

- Nikolaos Papaioannou,  
broj lične karte: Φ 355348,  
zemlja izdavanja: Grčka.

3.5. Among appointed directors, independent director is:

- Nikolaos Papaioannou,  
ID number: Φ 355348,  
issuing country: Greece.

#### **Član 4.**

#### **Article 4**

4.1. Ova odluka stupa na snagu danom donošenja.

4.1 This decision enters into force upon its adoption.

#### **Član 5.**

#### **Article 5**

5.1. Ova odluka će se registrovati u skladu sa važećim propisima, u roku od 15 (petnaest) dana od dana donošenja.

5.1 This Decision shall be registered in accordance with the applicable regulations within 15 (fifteen) days

from its adoption.


### **Образложение**

Podnošenjem ostavki od strane tri direktora Društva ispunjeni uslovi definisani članom 386 stav 3 Zakona. U skladu sa pomenutim članom Zakona preostali direktori Društva sazivaju sednicu skupštine Društva, u cilju imenovanja nedostajućih direktora.

### **Explanation**


By resignation of three members of the board of directors, the conditions stipulated by Article 386 paragraph 3 of the Law are met. In accordance with the aforementioned article of the Law, the remaining directors of the Company convene the extraordinary session in order to appoint missing directors.

**Predsednik Skupštine**

  
\_\_\_\_\_  
**Panagiotis Alexakis**



**Chairman of the Assembly**

  
\_\_\_\_\_  
**Panagiotis Alexakis**