

Savremena administracija ad Beograd

Crnotravska 7-9

Na osnovu članova 336 i 372 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018 i 91/2019) ("**Zakon o privrednim društvima**"), Odbor direktora društva IZDAVAČKO ŠTAMPARSKO DRUŠTVO SAVREMENA ADMINISTRACIJA AD BEOGRAD (VOŽDOVAC), ul. Crnotravska 7-9, MB 07007477 (u daljem tekstu Društvo), na sednici održanoj dana 11. marta 2021. godine godine, doneo je

ODLUKU

O SAZIVANJU VANREDNE SEDNICE SKUPŠTINE AKCIONARA

Saziva se vanredna sednica skupštine akcionara koja će se održati 16.04.2021. godine, sa početkom u 12 sati.

Radi lakše organizacije sednice, a u skladu sa članom 332 stav 2 Zakona o privrednim društvima, sednica skupštine akcionara biće održana u Beogradu, na adresi Šćerbinova broj 6, stan broj 20.

Utvrdjuje se sledeći dnevni red:

Prethodni postupak

1. Verifikacija učesnika sa utvrđivanjem kvoruma za rad i odlučivanje
2. Izbor predsednika skupštine
3. Imenovanje zapisničara i članova Komisije za glasanje

Redovni postupak:

1. Usvajanje zapisnika sa vanredne skupštine održane dana 25.12.2020. godine

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Pursuant to Articles 336 and 372 of the Law on Companies ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018 and 91/2019) ("**Companies Act**"), Board of Directors of the company PUBLISHING PRINTING COMPANY SAVREMENA ADMINISTRACIJA AD BELGRADE (VOŽDOVAC), Crnotravska street 7-9, MB 07007477 (hereinafter the Company), at the session held on 11.03.2021., made the:

DECISION

OF CONVENING AN EXTRAORDINARY SESSION OF THE SHAREHOLDERS' ASSEMBLY

An extraordinary session of the shareholders' assembly is being convened, which will be held on 16.04. 2021, starting at 12 p.m.

Due to an easier organization of the session, and in accordance with Article 332 para. 2 of the Companies Act, the session of the shareholders' assembly shall be held in Belgrade, at the address Šćerbinova no 6, apartment no. 20.

The following agenda is hereby established:

Preliminary procedure

1. Verification of participants with determination of quorum for work and decision-making
2. Election of the President of the Assembly
3. Appointment of the recorder and members of the Voting Commission

Regular procedure:

1. Adoption of the minutes from extraordinary meeting of the Assembly dated 25 December 2020

2. Usvajanje odluke o poništavanju sopstvenih akcija i smanjenju osnovnog kapitala Društva usled poništavanja sopstvenih akcija

3. Usvajanje Odluke o izmenama i dopunama Statuta Društva

4. Usvajanje odluke o donošenju poslovnika o radu skupštine Društva

5. Razno.

Predlozi odluka po tačkama dnevnog reda utvrđenog iznad nalaze se u prilogu ove Odluke.

Pravo učešća u radu skupštine ima svaki akcionar, odnosno njegov punomoćnik.

Punomoćje za glasanje nije prenosivo.

Preporuka je da mali akcionari imenuju zajedničkog punomoćnika ukoliko dođe do pogoršanja epidemiološke situacije usled pandemije korona virusom. Navedeno je samo preporuka i ne predstavlja ni na koji način propisivanje uslova ili ograničavanje broja punomoćnika od strane Društva.

Navedeno punomoćje je potrebno da bude overeno u skladu sa Zakonom o overi potpisa ako ga izdaju fizička lica.

Punomoćje se može dati i elektronskim putem, pod uslovom da bude potpisano kvalifikovanim elektronskim potpisom davaoca punomoćja u skladu sa zakonom koji reguliše elektronski potpis. Punomoćje dato elektronskim putem se dostavlja Društvu putem e-maila na adresu hr@savremena-ad.com.

Ako punomoćje za glasanje sadrži uputstva punomoćnik je dužan da postupa po njima.

2. Decision on cancellation of the own shares and reduction of the company's share capital due to the cancellation of the own shares

3. Adoption of the Decision on amendments of the Statute of the Company

4. Adoption of the decision of the Rules of Procedure of the Assembly of the Company

5. Miscellaneous.

Proposals of decisions on agenda points established above are attached in Schedule 1 hereof.

Every shareholder, ie his / her proxy, has the right to participate in the work of the General Meeting.

The power of attorney for voting is not transferable.

It is recommended that small shareholders appoint a joint proxy if the epidemiological situation worsens due to the corona pandemic virus. The aforementioned is only recommendation and does not represent in any manner determination of conditions or limitation of number of proxies by the Company.

The said power of attorney needs to be certified in accordance with the Law on Signature Verification if issued by the natural persons.

The power of attorney may also be issued electronically, provided that it is signed by a qualified electronic signature of the issuer of the power of attorney in accordance with the law governing electronic signatures. The power of attorney given electronically is delivered to the Company by e-mail to the address hr@savremena-ad.com.

If the power of attorney for voting contains instructions, the proxy is obliged to act according to them.

Punomoćnik je dužan da punomoćje u originalu dostavi Društvu najkasnije do početka sednice skupštine za koju je opunomoćen.

Jedan ili više akcionara koji poseduju najmanje 5% akcija sa pravom glasa mogu predložiti dodatne tačke za dnevni red sednice pod uslovom da obrazlože taj predlog.

Predlog se daje pismenim putem, a može se najkasnije dati 10 dana pre održavanja sednice skupštine. Ako se predlog za dopunu dnevnog reda prihvati, Društvo je u obavezi da novi dnevni red dostavi akcionarima bez odlaganja.

Akcionar koji ima pravo ličnog učešća u radu skupštine ima pravo da postavi pitanja koja se odnose na tačke dnevnog reda samo u meri u kojoj su odgovori na ta pitanja neophodni za pravilnu procenu pitanja koja se odnose na tačke dnevnog reda.

O svim predloženim odlukama pravo glasa ostvaruje 149.123 običnih akcija društva. Odluke se donose običnom većinom glasova prisutnih akcionara, izuzev u pogledu odluke koja se donosi po tački 2 Redovnog postupka, koja se donosi tročetvrtinskom većinom glasova prisutnih akcionara i odluke po tački 3 Redovnog postupka koja se donosi običnom većinom glasova svih akcionara sa pravom glasa.

Poziv za sednicu Skupštine akcionara objavljuje se na internet stranici društva www.savremena-ad.com, na internet stranici Beogradske berze www.belex.rs, na internet stranici Centralnog registra depoa i kliringa hartija od vrednosti www.crhov.rs, i na internet stranici Agencije za privredne registre www.apr.gov.rs.

Za dan utvrđivanja akcionara određen je 06.04.2021. godine. Akcionar sa pravom glasa može lično ili preko punomoćnika učestvovati u radu i odlučivanju o predloženom dnevnom redu Skupštine akcionara.

The proxy is obliged to submit the power of attorney in original to the Company no later than the beginning of the assembly session for which he is authorized.

One or more shareholders holding at least 5% of the voting shares may propose additional items for the agenda of the meeting, provided that they explain the proposal.

The proposal is given in writing, and can be given no later than 10 days before the assembly session. If the proposal to amend the agenda is accepted, the Company is obliged to submit the new agenda to the shareholders without delay.

A shareholder who has the right to personally participate in the work of the General Meeting has the right to ask questions related to the items of the agenda only to the extent that the answers to those questions are necessary for a proper assessment of the issues related to the agenda items.

149.123 ordinary shares of the company have the right to vote on all proposed decisions. Decisions are made by a simple majority of votes of the present shareholders, except the decision under Agenda point 2 of the Regular procedure, which is adopted by a three-quarters majority vote of the present shareholders and the decision under Agenda point 3 of the Regular procedure which is adopted by a simple majority of votes of all shareholders with the right to vote.

The invitation for the session of the General Meeting of Shareholders is published on the company's website www.savremena-ad.com, on the website of the Belgrade Stock Exchange www.belex.rs, on the website of the Central securities depository and clearing house www.crhov.rs, and on the website of the Business Registers Agency www.apr.gov.rs.

The day of determining the shareholders is set for 06.04. 2021. A shareholder with the right to vote may personally or through a proxy participate in the work and decide on the proposed agenda of the General Meeting of Shareholders.

U skladu sa članom 340 Zakona o privrednim društvima, akcionari mogu da glasaju i pisanim putem bez prisustva sednici, uz overu svog potpisa na formularu za glasanje u skladu sa zakonom kojim se uređuje overa potpisa. Obrazac formulara za glasanje akcionara pisanim putem bez prisustva sednici dostupan je na web sajtu Društva, www.savremena-ad.com a čini i sastavni deo materijala za sednicu skupštine. U skladu sa Zakonom o privrednim društvima, akcionar koji je glasao u odsustvu smatra se prisutnim na sednici prilikom odlučivanja o tačkama dnevnog reda po kojima je glasao.

Uvid u skupštinski materijal, odnosno predloge svih odluka društvo obezbeđuje svakom akcionaru koji to zahteva i to od dana objavljivanja poziva u sedištu Pravne službe Društva na adresi Beograd, ul. Šćerbinova 6, stan br. 20, 7. sprat, u vremenu od 12 do 14 časova uz prethodnu najavu dolaska na broj telefona: 063 374 941. Svi akcionari mogu izvršiti uvid i preuzeti skupštinski materijal u celosti i putem web sajta Društva, na adresi www.savremena-ad.com.

Beograd, 11.03.2021. godine

Predsednik Odbora direktora

Cristina Hodea



In accordance with Article 340 of the Companies Act, shareholders may also vote in writing without attending the meeting, with the verification of their signature on the voting form in accordance with the law governing the verification of signatures. The form of voting forms for shareholders in writing without attending the meeting is available on the Company's website, www.savremena-ad.com, and is an integral part of the material for the General Meeting. In accordance with the Law on Companies, a shareholder who voted in absentia is considered present at the session when deciding on the items on the agenda on which he voted.

Insight into the General Meeting of Shareholders material, ie proposals of all decisions, the company provides to each shareholder who requests it from the day of publishing the invitation at the headquarters of the Legal Department of the Company at Belgrade, st. Šćerbinova 6, apartment N°. 20, 7th floor, from 12 to 14 hours with prior announcement of the visit at the telephone number 063 374 941. Additionally, all shareholders shall be entitled to review and download all materials for the Assembly via the Company's website, at www.savremena-ad.com.

Belgrade, 11 March 2021

Chairman of the Board of Directors

Cristina Hodea

