



Na osnovu članova 335, 371, 374 i 386 stav 3 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015) (dalje: **Zakon**) 32 Statuta Crvenka fabrika šećera ad Crvenka broj 2185/8 od dana 25.05.2016. godine, članovi odbora direktora privrednog društva CRVENKA FABRIKA ŠEĆERA AKCIONARSKO DRUŠTVO, CRVENKA, Masarikova 7, Kula, Crvenka, matični broj: 08004617, PIB: 100261360 (u daljem tekstu: **Društvo**), Petros Gemintzis i Zoran Subić, dana 13. Novembra 2017. godine, upućuju akcionarima Društva:

Pursuant to Articles 335, 371, 374 and 386 paragraph 3 of the Company Law ("Off. Gazette of the RS", no. 36/2011, 99/2011, 83/2014 - other law and 5/2015) (hereinafter: **the Law**) and pursuant to Article of the Statute of Crvenka fabrika šećera ad Crvenka number 2185/8 as of the date 25 May 2016, members of the board of directors of the company CRVENKA FABRIKA ŠEĆERA AKCIONARSKO DRUŠTVO, CRVENKA, Masarikova 7, Kula, Crvenka, statistic number: 08004617, TIN: 100261360 (hereinafter: **the Company**), Petros Gemintzis and Zoran Subić, on 13. November 2017, are addressing to the shareholders of the Company the:

POZIV ZA VANREDNU SEDNICU SKUPŠTINE DRUŠTVA

INVITATION FOR THE EXTRAORDINARY SESSION OF THE ASSEMBLY OF THE COMPANY

1. Članovi odbora direktora privrednog društva CRVENKA FABRIKA ŠEĆERA AKCIONARSKO DRUŠTVO, CRVENKA, Masarikova 7, Kula, Crvenka, matični broj: 08004617, PIB: 100261360, Petros Gemintzis, broj pasoša: AN0178568 i Zoran Subić, JMBG: 2809957800026, sazivaju vanrednu sednicu skupštine Društva.
 2. Sednica se saziva za dan 12. Decembar 2017. godine sa početkom u 18,00 časova.
 3. Sednica Društva će se održati u prostorijama privrednog društva AD FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj.
 4. Za sednicu skupštine utvrđen je sledeći predlog dnevnog reda:
1. The members of the board of directors of the company CRVENKA FABRIKA ŠEĆERA AKCIONARSKO DRUŠTVO, CRVENKA, Masarikova 7, Kula, Crvenka, statistic number: 08004617, TIN: 100261360, Petros Gemintzis, passport number: AN0178568 and Zoran Subić, personal ID number: 2809957800026, are convening the extraordinary session of the Company's assembly.
 2. The session shall be held on December 12, 2017 as of 6:00 PM.
 3. The session shall be held in premises of the company AD FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj.
 4. The following agenda is proposed for the session of the assembly:

- 1) Donošenje odluke o imenovanju tri člana odbora direktora.
- 2) Razno.

- 1) Adopting a decision on the appointment of three members of the board of directors.
- 2) Others.

Predlaže se donošenje odluke skupštine o imenovanju tri člana odbora direktora čiji tekst predloga predstavlja deo materijala za sednicu, koji će biti dostupan akcionarima na jedan od načina iz tačke 7 ovog poziva.

Adopting a decision of the assembly on the appointment of three members of the board of directors, which proposal text represents a part of the material for the session, which shall be available to the shareholders in one manner from the point 7 of this invitation.

5. O imenovanju članova odbora direktora odlučuju akcionari koji ukupno poseduju 554.314 običnih akcija sa pravom glasa.

5. The shareholders which possess in total 554.314 of the basic shares with voting rights decide on the appointment of the members of the board of directors.

6. Skupština donosi odluku o imenovanju članova odbora direktora običnom većinom glasova prisutnih akcionara koji imaju pravo glasa po određenom pitanju. Prilikom utvrđivanja broja glasova prisutnih akcionara za potrebe utvrđivanja većine za odlučivanje u obzir se uzimaju i glasovi akcionara koji su glasali pisanim ili elektronskim putem.

6. The assembly adopts the decision of the appointment of members of the board of directors by a simple majority of the votes of the present shareholders who have a voting right for a certain question. When the number of votes of present shareholders is being determined for the necessity of the determination of the majority for decision making, the votes of the shareholders who voted in writing or electronically are also being taken into consideration.

7. Materijali za sednicu skupštine Društva akcionarima će biti stavljeni na raspolaganje na sledeće načine:

7. The material for the session of the Company's assembly shall be available to the shareholders in the following ways:

- 1) ličnim preuzimanjem ili putem punomoćnika, u sedištu Društva na adresi Masarikova 7, Kula, Crvenka u redovno radno vreme od 9 do 17 svakog radnog dana i

- 1) by personal takeover or through an authorized person, at the Company's seat at Masarikova 7, Kula, Crvenka, at regular working hours from 9am until 5pm every working day and

2) na internet stranici Društva, tako da ih akcionari mogu preuzeti u celosti.

2) on the web page of the Company, in a way that the shareholders can download them as a whole.

8. Jedan ili više akcionara koji poseduju najmanje 5% akcija sa pravom glasa može odboru direktora predložiti dodatne tačke za dnevni red sednice o kojima predlažu da se raspravlja, kao i dodatne tačke o kojima se predlaže da skupština donese odluku, pod uslovom da obrazlože taj predlog ili da dostave tekst odluke koju predlažu.

8. One or more shareholders who possess at least 5% of the shares with voting right may propose additional points for the agenda that should be discussed, as well as additional points for decision adopting, provided that their proposal is elaborated or if the text of proposed decision is delivered.

Predlog se daje pisanim putem, uz navođenje podataka o podnosiocima zahteva, a može se uputiti Društvu najkasnije 10 (deset) dana pre dana održavanja sednice skupštine Društva.

The proposal shall be given in writing, along with the information of the applicants, and it may be addressed to the Company at least 10 (ten) days before the date of the session of the assembly.

Društvo je dužno da predlog iz stava 1. tačke 8. ovog poziva objavi na internet stranici društva najkasnije narednog radnog dana od dana prijema predloga.

The Company is obliged to publish the proposal from paragraph 1 point 8 of this invitation on the Company's webpage the next day from the day of proposal reception, at the latest.

Ako odbor direktora prihvati predlog iz stava 1. tačke 8. ovog poziva, Društvo je u obavezi da novi dnevni red bez odlaganja dostavi akcionarima koji imaju pravo na učešće u radu skupštine u skladu sa Zakonom.

If the board of directors accepts the suggestion from paragraph 1 point 8 of this invitation, the Company is obliged to deliver the new agenda to the shareholders which have right to participate in the work of the assembly according to Law, without delay.

Ako odbor direktora ne prihvati predlog iz stava 1. tačke 8. ovog poziva u roku od tri dana od dana prijema predloga, podnosilac predloga ima pravo da u daljem roku od tri dana zahteva da nadležni sud u vanparničnom postupku naloži Društvu da predložene tačke stavi na dnevni red sednice skupštine.

If the board of directors does not accept the proposal from paragraph 1 point 8 of this invitation within 3 (three) days from the day of proposal receipt, the applicant has a right to demand that competent court, in extrajudicial procedure, in further term of 3 (three) days, order the Company to put proposed points to the agenda for the session of the assembly.

Akcionari koji imaju pravo glasa u skladu sa Zakonom, mogu učestvovati u raspravi o tačkama dnevnog reda i u glasanju o tačkama dnevnog reda i tom prilikom glasati za ili protiv donošenja odluke ili biti uzdržani i ne glasati.

Akcionari koji imaju pravo glasa u skladu sa Zakonom, mogu glasati u odsustvu ili putem punomoćnika na način opisan u tački 9 ovog poziva.

9. Dan akcionara je 02. Decembar 2017. godine (dalje: **Dan akcionara**). Pravo učestvovanja u radu skupštine Društva imaju samo lica upisana u izvod iz jedinstvene evidencije akcionara Centralnog Registra, na dan akcionara.

Prava akcionara na predlaganje dnevnog reda detaljnije je opisano u tački 8. ovog poziva.

Akcionar koji ima pravo na učešće u radu skupštine ima pravo da postavlja pitanja i dobije odgovore koji se odnose na tačke dnevnog reda kao i na druga pitanja u vezi sa Društvom u meri u kojoj su odgovori na ta pitanja neophodni za pravilnu procenu pitanja koja se odnose na tačke dnevnog reda sednice u celosti i pod uslovima utvrđenim shodno Zakonu.

Direktor je dužan da akcionaru pruži odgovor na postavljeno pitanje tokom sednice, osim kada direktor može uskratiti odgovor na pitanje shodno članu 342 stav 4 Zakona. Direktor može dati jedan odgovor na više pitanja koja imaju istu sadržinu. U slučaju da

Shareholders who are entitled to vote in accordance with the Law, may participate in discussion for the points on the agenda and vote for or against adoption of the decision or may not vote.

Shareholders who are entitled to vote in accordance with the Law may vote in absence or via authorized representative in a manner defined by point 9 of this invitation.

9. Shareholders day is on December 02, 2017. (hereinafter: **Shareholders day**). The right to participate in the work of the Company's assembly have only persons listed in the excerpt from the registry of the shareholders of the Central Register, on the Shareholders day.

The rights of the shareholders on suggesting the agenda is in more detail described in point 8. of this invitation.

The shareholder who has a right to participate in the work of the assembly has also a right to ask questions and receive responses which refer to the points of the agenda as well as to other questions in connection with the Company to the extent necessary for correct estimation of the questions related to the points of the agenda and under conditions determined according to the Law.

The director is obliged to respond to the shareholder's question during the session, unless when the director may refuse to respond to the certain question according to Article 342 paragraph 4 of the Law. Director may give one response to more questions

direktor uskrati davanje odgovora akcionaru, ta činjenica i razlog iz kojeg je uskraćeno davanje odgovora uneće se u zapisnik sa sednice.

Akcionar ima pravo da putem punomoćja ovlasti određeno lice da u njegovo ime učestvuje u radu skupštine, uključujući i pravo da u njegovo ime glasa (punomoćje za glasanje). Društvo ne zahteva posebnu formu punomoćja. Ako sednici pristupi više od jednog punomoćnika istog akcionara po osnovu istih akcija, Društvo će kao punomoćnika prihvatiti lice sa najkasnijim datumom na punomoćju za glasanje, a ako ima više od jednog punomoćja za glasanje koja imaju isti najkasniji datum Društvo je ovlašćeno da kao punomoćnika prihvati samo jedno od tih lica. Punomoćje mora da sadrži Zakonom propisanu formu i sadržinu, a može se dati i elektronskim putem. Ako se punomoćje daje elektronskim putem ono mora biti potpisano kvalifikovanim elektronskim potpisom u skladu sa zakonom kojim se uređuje elektronski potpis. Akcionar može da dostavi obaveštenje o davanju punomoćja ili elektronskim putem slanjem na adresu info@secerana-crvenka.rs ili dostavljanjem pisma pre početka sednice skupštine na adresu sedišta Društva. Ako je punomoćnik pravno lice ono pravo glasa vrši preko svog zakonskog zastupnika ili drugog za posebno ovlašćenog lica, koje može isključivo biti član organa tog pravnog lica ili njegov zaposleni. Ako je jedno lice ovlašćeno od strane više akcionara kao punomoćnik za glasanje, ono može vršiti pravo glasa različito za svakog od tih akcionara.

which have the same content. In case the director refuses to give response to the shareholder, the fact and the reason for the refusal of giving a response shall be inserted in the minutes from the session.


The shareholder has a right to authorize a certain person to participate in the work of the assembly in his name, including the right to vote in his name (the voting authorization). The Company does not request a special form of the authorization. If more than one authorized person of the same shareholder on the base of the same shares accesses the session, the Company shall accept the person with the latest date of the authorization for the authorized person of the particular shareholder. If there is more than one authorized person with the same latest date on the authorization, the Company is authorized to accept only one of those persons. The authorization must contain legally prescribed form and content and it may be given electronically. If the authorization is given electronically, it must be signed by a qualified electronic signature, in accordance with the law which regulates the electronic signature. The shareholder may deliver the notice on giving the authorization either electronically to the e-mail address info@secerana-crvenka.rs or by delivering the letter before the start of the session of Company's assembly at the address of Company's seat. If the authorized person is a legal entity, it performs its voting right through its legal representative or other specially authorized person, which only may be a member of the body of that legal entity or its employee. If one person is authorized on behalf of more

Akcionari mogu da glasaju pisanim putem bez prisustva sednici. Akcionar koji je glasao u odsustvu smatra se prisutnim na sednici prilikom odlučivanja o tačkama dnevnog reda po kojima je glasao.

shareholders as the authorized person for voting, he/she may perform his/hers right to vote differently for each shareholder.

The shareholders may vote in writing without the presence at the session. The shareholder who voted in absence shall be considered present at the session during the decision making regarding the points of the agenda by which he voted.

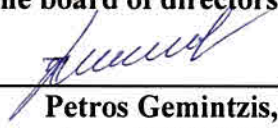
Član Odbora direktora



Petros Gemintzis,
broj pasoša: AN0178568

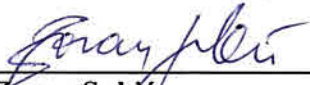


Member of the board of directors



Petros Gemintzis,
passport number: AN0178568

Član Odbora direktora



Zoran Subić,
JMBG: 2809957800026

Member of the board of directors



Zoran Subić,
personal ID number: 2809957800026