

Hellenic Sugar Industry SA Grčka
Datum: 03.06.2022. godine

Za: CRVENKA Fabrika šećera AD Crvenka
- Odbor direktora -

**Predlog – Zahtev za dopunu dnevnog reda XXIX
vanredne dopisne sednice Skupštine društva
„CRVENKA“ Fabrika šećera AD Crvenka**

Kompanija HELLENIC SUGAR INDUSTRY S.A. sa sedištem na adresi Mitropoleos st. 34, Solun, Grčka, matični broj (GEMI) 57180404000, registrovana u Centralnom registru RS pod br. 8578, PIB RS 104896154, u svojstvu većinskog akcionara Društva sa 550.729 akcija, odnosno sa 99,48050% od ukupne emisije akcija Društva, na osnovu odredaba člana 337. Zakona o privrednim društvima ("Sl. Glasnik RS", br. 36/2011, 99/2011, 83/2014 – drugi zakon, 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) – (u daljem tekstu: "Zakon") i člana 34. Statuta društva „CRVENKA“ Fabrika šećera A.D. Crvenka (u daljem tekstu: „Društvo“), ovim podnosi Odboru direktora Društva Predlog – Zahtev za dopunu dnevnog reda XXIX vanredne dopisne sednice Skupštine Društva zakazane za 05.07.2022. godine.

Predlažu se sledeće dodatne tačke dnevnog reda XXIX vanredne dopisne sednice Skupštine Društva:

1) Donošenje odluke o stavljanju van snage:

- a) Odluke o kompenzaciji međusobnih potraživanja i obaveza Društva i većinskog akcionara Hellenic Sugar Industry SA Grčka sa deklarisanom dividendom iz dobiti ostvarene tokom 2013. godine, usvojene pod tačkom 4. Agende XXVII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine;
- b) Odluke o rasporedu dobiti Društva ostvarene tokom 2016. i 2017. godine, usvojene pod tačkom 5. Agende XXVII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine;
- c) Odluke o isplati dividend akcionarima

Hellenic Sugar Industry SA Greece
Date: June 03, 2022

For: Crvenka Fabrika secera AD Crvenka
- Board of Directors -

**Proposal – Request for amendment to Agenda for XXIX
extraordinary correspondence General Meeting of the
company Crvenka Fabrika secera AD Crvenka**

The company HELLENIC SUGAR INDUSTRY S.A. with corporate seat at Mitropoleos st. 34, Solun, Greece, registered number (GEMI) 57180404000, registered in Central registry RS under number 8578, TIN RS 104896154, as majority shareholder of the Company with 550.729 of shares, that is 99,48050% of total emission of shares of the Company, according to the article 337 of the Law on Business companies ("Official Gazette RS", no. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018 91/2019 and 109/2021) – (the "Law") and article 34. of the Statute of the company "CRVENKA" Fabrika secera A.D. Crvenka (the "Company"), by this submit to the Board of Directors of the Company Proposal – Request for amendment to Agenda of XXIX extraordinary correspondence General Meeting of the Company scheduled for July 05, 2022.

It is proposed as an additional items on the agenda of the XXIX extraordinary correspondence General Meeting of the Company, as follows:


1) Adoption a Decision on invalidation:

- a) Decision on offsetting of the mutual claims and obligations of the Company and majority shareholder Hellenic Sugar Industry SA Greece with declared dividends from 2013 profit, adopted under item 4. of the Agenda of XXVII extraordinary correspondence General Meeting of the Company held on January 24, 2022;
- b) Decision on distribution of the 2016 and 2017 profit of the Company, adopted under item 5. of the Agenda of XXVII extraordinary correspondence General Meeting of the Company held on January 24, 2022;
- c) Decision on payment of dividends from 2016 and 2017 profit of the Company to the shareholders, adopted under item 6. of the

Društva iz dobiti ostvarene tokom 2016. i 2017. godine, usvojene pod tačkom 6. Agende XXVII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine;

- d) Odluke o utvrđivanju dana dividende, usvojene pod tačkom 7. Agende XXVII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine;
- e) Odluke o datumu isplate dividend, usvojene pod tačkom 8. Agende XXVII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine;
- f) Odluke o kompenzaciji međusobnih potraživanja i obaveza Društva i većinskog akcionara Hellenic Sugar Industry SA Grčka sa novodeklarisanom dividendom iz dobiti ostvarene tokom 2016. i 2017. godine, usvojene pod tačkom 9. Agende XXVII varedne dopisne sednice Skupštine Društva održane 24.01.2022. godine.
- 2) Donošenje odluke o rasporedu dobit Društva ostvarene tokom prethodnih godina;
- 3) Donošenje odluke o isplati dividende akcionarima Društva iz dobiti ostvarene tokom prethodnih godina;
- 4) Donošenje odluke o utvrđivanju "dana dividende" 27.06.2022. godine;
- 5) Donošenje odluke o datumu isplate dividende;
- 6) Donošenje odluke o kompenzaciji međusobnih potraživanja Društva i većinskog akcionara Hellenic Sugar Industry SA Grčka sa novodeklarisanom dividenom iz dobiti ostvarene tokom prethodnih godina.


Hellenic Sugar Industry SA Grčka


Ime: Christos Pouris
Funkcija: CEO
Datum: 03.06.2022. godine

Agenda of XXVII extraordinary correspondence General Meeting of the Company held on January 24, 2022;

- d) Decision on determination of "dividends day", adopted under item 7. of the Agenda of XXVII extraordinary correspondence General Meeting of the Company held on January 24, 2022;
- e) Decision on determination of the date of dividend payment, adopted under item 8. of the Agenda of XXVII extraordinary correspondence General Meeting of the Company held on January 24, 2022;
- f) Decision on offsetting of the mutual claims and obligations of the Company and majority shareholder Hellenic Sugar Industry SA Greece with newly declared dividends from 2016 and 2017 profit, adopted under item 9. of the Agenda of XXVII extraordinary correspondence General Meeting of the Company held on January 24, 2022.
- 2) Adoption of the Decision on distribution the profit of the Company from the previous years;
- 3) Adoption of the Decision on payment of dividends to the shareholders from the profit of the Company from the previous years;
- 4) Adoption of the Decision on determination of "dividends day" June 27, 2022;
- 5) Adoption of the Decision on determination of the date of dividend payment;
- 6) Adoption of the Decision on offsetting of the mutual claims and obligations of the Company and majority shareholder Hellenic Sugar Industry SA Greece with the profit of the Company from the previous years.

Hellenic Sugar Industry SA Greece


Name: Christos Pouris
Function: CEO
Date: June 03, 2022