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| Na osnovu odredbe člana 329 stava 1 tačke 9) Zakona o privrednim društvima („Službeni glasnik Republike Srbije“, br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015, 44/2018, 95/2018 i 91/2019) i odredbe člana 24 stava 1 tačke 13) Statuta PGP RAPID AD APATIN, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 08027714, PIB 100964966 (,,**Društvo’’**), skupština akcionara na redovnoj sednici održanoj dana [uneti] donosi sledeću:**ODLUKU****o imenovanju revizora Društva za poslovnu 2021. godinu****I****IMENUJE SE** privredno društvo MOORE STEPHENS REVIZIJA I RAČUNOVODSTVO DOO BEOGRAD, matični br. 06974848, za revizora Društva za poslovnu 2021. godinu.**II****UTVRĐUJE SE** naknada za rad revizora iz stava 1 ove Odluke u iznosu od [uneti] dinara.**III**Ova Odluka stupa na snagu danom donošenja.U Apatinu, dana [uneti] 2021. godine**PREDSEDNIK SKUPŠTINE AKCIONARA****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****[●]** | Pursuant to the provision of Article 329 paragraph 1 item 9) of the Law on Business Companies („Official gazette of the Republic of Serbia, nos. 36/2011, 99/2011, 83/2014 – other law i 5/2015, 44/2018, 95/2018 and 91/2019) and provision of Article 24 paragraph 1 item 13) of the Statute of PGP RAPID AD APATIN, with registered seat at Industrijska zona bb, 25260 Apatin, Republic of Serbia, corporate identification no. 08027714, TIN 100964966 (the "**Company**"), the General Meeting of the company at the ordinary session held on [insert] renders the following:**DECISION****on appointment of the auditor of the Company for the business year 2021****I**MOORE STEPHENS AUDITING & ACCOUNTING BELGRADE, corporate identification no. 06974848, **IS HEREBY APPOINTED** as the Company’s auditor for the business year 2021.**II**The compensation for the services of the auditor from paragraph 1 of the Decision **IS HEREBY DETERMINED** in the amount of RSD [insert].**III**This decision shall enter into force on the day of its rendering.In Apatin, on [insert] 2021**CHAIRMAN OF THE GENERAL MEETING****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****[●]** |