|  |  |
| --- | --- |
| Na osnovu člana 329 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 člana 24 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 usvajanju godišnjeg izveštaja o poslovanju za 2020. godinu**  **I**  **USVAJAJA SE** godišnji izveštaj o poslovanju Društva za 2020. godinu sastavljen i podnet na razmatranje od strane izvršnog odbora.  **II**  Izveštaj iz člana 1. je priložen uz ovu Odluku i čini njen sastavni deo.  **III**  Ova Odluka stupa na snagu danom donošenja.  U Apatinu, dana [uneti] 2021. godine  **PREDSEDNIK SKUPŠTINE AKCIONARA**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **[●]** | Pursuant to Article 329 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 Article 24 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 regular session held on [insert] renders the following:  **DECISION**  **on adoption of the annual business report of the Company for 2020**  **I**  Annual business report of the Company for 2020 prepared and submitted by the Executive Board **IS HEREBY ADOPTED**.  **II**  Report from Article 1 is attached to this Decision and forms integral part thereof.  **III**  This decision shall enter into force on the day of its rendering.  In Apatin, on [insert] 2021  **CHAIRMAN OF THE GENERAL MEETING**  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **[●]** |