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| Na osnovu članova 410. stav 7 i 446. 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) (u daljem tekstu: „**Zakon**“) i Statuta privrednog društva PGP RAPID AD APATIN, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 08027714 (,,**Društvo’’**), skupština akcionara Društva, na redovnoj sednici održanoj dana [uneti], donela je sledeću:**ODLUKU O IZBORU ČLANA KOMISIJE ZA REVIZIJU****I****KONSTATUJE SE** da je nadzorni odbor Društva dana 25.05.2021. godine doneo odluku o formiranju komisije za reviziju u čijem se sastavu nalazi član kojeg po odredbama Zakona bira skupština Društva.**II****IMENUJE SE** [uneti], JMBG: [uneti] za člana komisije za reviziju nadzornog odbora Društva.**III**Mandat člana komisije za reviziju imenovanog ovom odlukom traje do 04.03.2025. godine. **IV**Ova Odluka stupa na snagu danom donošenja.U Apatinu, dana [uneti]**PREDSEDNIK SKUPŠTINE AKCIONARA****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****[●]** | Pursuant to the Articles 410. paragraph 7 and 446 of the Law on Business Companies ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018 and 91/2019) (“**Law**”) and Statute of PGP RAPID AD APATIN, with registered seat at Industrijska zona bb, 25260 Apatin, Republic of Serbia, corporate identification no. 08027714 (“**Company**”), the General Meeting at the regular session held on [insert] renders the following:**DECISION ON APPOINTMENT OF THE MEMBER OF AUDIT COMMITTEE****I****IT IS HEREBY NOTED** that the Supervisory Board rendered the decision on formation of the Audit Committee on May 25th, 2021 which by Law encompasses a member who is appointed by the General Meeting.**II**[insert], unique personal identification no. [insert], is **HEREBY APPOINTED** as the member of the Audit Committee.**III**Mandate of the member of the Audit Committee appointed by this Decision lasts until 04 March 2025. **IV**This Decision shall enter into force on the day of its adoption.In Apatin, on [insert]**CHAIRMAN OF THE GENERAL MEETING****\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_****[●]** |