Na osnovu člana 441. Zakona o privrednim društvima („Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018,91/2019 i 109/2021) („**Zakon**") i člana 41. Statuta privrednog društva PGP RAPID AD APATIN, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 08027714, PIB: 100964966 („**Društvo**") nadzorni odbor Društva, na vanrednoj sednici održanoj dana 24.10.2024. godine doneo je sledeću:	Pursuant to the Article 441 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, 91/2019 and 109/2021) ("**Law**") and Article 41. 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 Supervisory Board at the extraordinary session held on 24 October 2024 renders the following:
O D L U K U **o sazivanju vanredne sednice skupštine PGP RAPID AD APATIN**	**DECISION** **on convocation of the extraordinary session of General Meeting of PGP RAPID AD APATIN**
I	**I**
SAZIVA SE vanredna skupštine Društva za **18.11.2024. godine** u sedištu Društva u Apatinu, ul. Industrijska zona bb, sa početkom u 12:00 časova.	Extraordinary session of the General Meeting **IS HEREBY CONVOCATED** for **18 November 2024** in the business premises of the Company in Apatin, Industrija zona bb, starting at 12 p.m.
Pozivaju se svi akcionari da učestvuju u radu skupštine.	All shareholders are invited to participate in the work of the General Meeting.
Javni poziv akcionarima za učešće na skupštini upućuje se dana **24.10.2024. godine**.	Call to shareholders for participation in the General Meeting shall be published on **24 October 2024.**
II	**II**
UTVRĐUJE SE dnevni red sednice iz člana 1. ove Odluke kako sledi:	The following agenda for the session from the Article 1 **IS HEREBY DETERMINED**:
DNEVNI RED	**AGENDA**
Pripremne radnje	**Preparatory actions**
• Imenovanje zapisničara	• Appointment of the clerk;
Redovan rad	**Regular work**

(1) Usvajanje odluke o promeni revizora za poslovnu godinu 2024; (2) Usvajanje izveštaja Komisije za glasanje. Predlaže se Skupštini da donese Odluke po svim tačkama dnevnog reda. Skupština akcionara Društva donosi odluke o svim tačkama dnevnog reda o kojima glasaju akcionari Društva, vlasnici običnih akcija PGP RAPID AD APATIN. Ukupan broj akcija koje poseduju akcionari sa pravom glasa o odlukama iz dnevnog reda iznosi **326.372**. U skladu sa članom 358. Zakona, odluke Skupštine akcionara se donose običnom većinom glasova prisutnih akcionara koji imaju pravo glasa po određenom pitanju,. Na sednici Skupštine akcionara može se raspravljati i odlučivati samo o tačkama na dnevnom redu. U skladu sa članom 335. Zakona o privrednim društvima materijali za sednicu Skupštine akcionara su dostupni akcionarima na internet stranici Društva (http://rapid.rs/) od dana objave poziva do dana održavanja sednice Skupštine akcionara. Skupštinu čine svi akcionari društva. Akcionari imaju pravo učešća i glasanja na Skupštini lično ili preko punomoćnika, s tim da jedna obična akcija daje pravo na jedan glas.	(1) Adoption of the decision on change of the auditor for business year 2024; (2) Adoption of the report of the Voting Committee. Supervisory Board proposes to the General Meeting to adopt draft decisions under each and all items on the agenda. The General Meeting of the Company adopts decisions under all items on the agenda voted on by the shareholders of the Company, owners of ordinary shares of PGP RAPID AD APATIN. The total number of shares owned by the shareholders who are entitled to vote on decisions on the agenda is **326,372**. Pursuant to the Article 358 of the Law, decisions of the General Meeting are rendered by a simple majority of votes of the present shareholders who are entitled to vote on a particular matter,. Only the items on the agenda can be discussed and voted on at the session of the General Meeting. In accordance with the Article 335 of the Law, the materials for the session of the General Meeting are available for download by shareholders on the Company's website (http://rapid.rs/) starting from the date of publication of the call until the scheduled date of the General Meeting. All shareholders of the Company comprise the General Meeting. The shareholders have the right to participate and vote at the session of the General Meeting either in person or through a proxy, provided that one ordinary share gives the right to one vote.

Dan akcionara je dan na koji se utvrđuje spisak akcionara koji imaju pravo na učešće u radu sednice Skupštine i pada na deseti dan pre dana održavanja ove sednice, tj. **08.11.2024. godine**. Spisak akcionara se utvrđuje na osnovu izvoda iz jedinstvene evidencije akcionara Centralnog registra.	Shareholders' Day is the day on which the list of shareholders who are entitled to participate in the work of General Meeting and is determined on the tenth day before the day of scheduled session, ie. **8 November 2024**. The list of shareholders is determined based on the excerpt from the register of shareholders held with the Central Registry.
Akcionar mora posedovati minimalno 0,1% od ukupnog broja akcija da bi lično učestvovao u radu Skupštine. Akcionari koji pojedinačno ne poseduju minimalno 0,1% od ukupnog broja akcija mogu se udruživati radi postizanja potrebnog broja akcija i učestvovati u radu Skupštine preko zajedničkog punomoćnika ili glasati u odsustvu.	A shareholder must own at least 0.1% of the total number of shares in order to personally participate in the work of the General Meeting. Shareholders who individually do not own at least 0.1% of the total number of shares may associate in order to achieve the required number of shares and participate in the work of the General Meeting through a joint proxy or vote in absentia.
Potpis na punomoćju za glasanje dat od strane akcionara koji je fizičko lice mora biti overen u skladu sa zakonom odn. prema aktima Društva.	The signature on the power of attorney for voting given by a shareholder who is a natural person must be certified in accordance with the law and acts of the Company.
Glasanje u odsustvu se vrši preko formulara koji se može preuzeti sa sajta http://rapid.rs/.	Voting in absentia is done through the voting form that can be downloaded from the Company's website https://rapid.rs/.
Potpis akcionara na formularu za glasanje u odsustvu, mora biti overen u skladu sa zakonom odn. prema aktima Društva.	The signature of the shareholder on the absentee voting form must be certified in accordance with the law and acts of the Company.
Punomoćja, kao i popunjeni formulari za glasanje u odsustvu, dostavljaju se od strane punomoćnika ili akcionara najkasnije 3 radna dana pre dana održavanja skupštine.	Powers of attorney, as well as populated absentee voting forms, are submitted by proxies or shareholders no later than 3 business days before the day of the General Meeting.
Punomoćje za glasanje i obaveštenje o datom punomoćju se može dati odnosno dostaviti Društvu elektronskim putem i to dostavljanjem punomoćja i obaveštenja na email adresu: office@rapid.rs, pri čemu	Power of attorney for voting and notification regarding given power of attorney can be delivered to the Company electronically by submitting a power of attorney and mentioned notification to the email address:

punomoćje mora biti potpisano kvalifikovanim elektronskim potpisom u skladu sa zakonom kojim se uređuje elektronski potpis.	office@rapid.rs, provided that the power of attorney is signed by a qualified electronic signature in accordance with the law.
Jedan ili više akcionara koji poseduju najmanje 5% akcija sa pravom glasa mogu Nadzornom odboru predložiti:	One or more shareholders holding at least 5% of the voting shares may propose to the Supervisory Board:
(1) dodatne tačke za dnevni red sednice o kojima predlažu da Skupština raspravlja, pod uslovom da taj predlog obrazlože;	(1) additional items on the agenda which they propose to be discussed in the General Meeting, provided that such proposal is reasoned;
(2) dodatne tačke za dnevni red sednice o kojima se predlaže da Skupština donese odluke, pod uslovom da taj predlog obrazlože i dostave tekst tih odluka;	(2) additional items on the agenda which they propose to be voted on in the General Meeting, provided that such proposal is reasoned and the draft decisions are submitted;
(3) drugačije odluke po postojećim tačkama dnevnog reda, pod uslovom da taj predlog obrazlože i dostave tekst tih odluka,	(3) different decisions on existing items on the agenda, provided that the proposal is reasoned and the draft decisions are submitted,
pod uslovom da predlog obrazlože i dostave tekst tih odluka najkasnije 10 dana pre dana održavanja sednice.	provided that the proposal is reasoned and the draft of proposed decisions are submitted no later than 10 days before the day of the session.
Akcionar koji ima pravo učestvovanja u radu skupštine ima pravo postavljanja pitanja članovima nadzornog i izvršnog odbora, kao i pravo na dobijanje odgovora povodom tačaka dnevnog reda sednice.	A shareholder who is entitled to participate in the work of the General Meeting has the right to ask questions to the members of the Supervisory and Executive Board, as well as the right to receive answers regarding the items on the agenda of the session.
Ukoliko se skupština ne održi zakazanog dana zbog nedostatka kvoruma, ponovljena sednica sa istim dnevnim redom održaće se najkasnije 30, a najranije 15 dana računajući od dana neodržane sednice.	If the session of the General Meeting is not held on the scheduled day due to the lack of a quorum, a repeated session with the same agenda will be held no later than 30, but no earlier than 15 days counting from the day the session was not held.
III	**III**

Akcionarima se ne upućuju pojedinačni pismeni pozivi za sednicu skupštine, već će ova Odluka koja je istovremeno i Poziv akcionarima, u smislu člana 335 Zakona, biti objavljena na internet stranici Društva (http://rapid.rs/), registru privrednih subjekata, multilateralnoj trgovačkoj platformi gde su uključene akcije Društva i Centralnom registru. Objava traje najmanje do dana održavanja sednice Skupštine.	Shareholders will not be sent individual written calls for the General Meeting, but this Decision, being also the Call to shareholders, in terms of the Article 335 of the Law, will be published on the Company's website (http://rapid.rs/), the commercial register, multilateral trading platform where shares of the Company are listed and the Central Registry. The publication lasts at least until the day of the Assembly session.
Ovlašćuju se izvršni direktori Društva da upute poziv svim akcionarima Društva objavljivanjem istog na način iz prethodnog stava člana 3. ove Odluke.	The executive directors of the Company are authorized to send the call to all shareholders of the Company by publishing it in the manner referred to in the previous paragraph of Article 3 of this Decision.
IV	**IV**
Ovaj odluka ujedno predstavlja i obaveštenje o povremenim informacijama iz člana 65. stav 2. tačka 1. Zakona o tržištu kapitala.	This decision represents notification on occasional information referred to in Article 65, paragraph 2, item 1 of the Law on Capital Markets.
NAPOMENA:	**NOTES:**
Izveštaj Komisije za glasanje iz tačke (2) dnevnog reda se sačinjava na kraju sednice Skupštine, tako da se predlog odluke ne sačinjava unapred i o izveštaju glasaju samo akcionari prisutni sednici Skupštine.	**The report of the Voting Committee from the item (2) on the agenda is compiled at the end of the General Meeting, which is why no draft decision is made in advance and only the shareholders present at the session will vote on the report.**
Komisiju za glasanje i zapisničara neposredno na sednici bira predsednik skupštine, pa se predlog tih odluka ne sačinjava u napred.	**Voting Committee and clerk are directly appointed at the session by the Chairman, meaning that proposals of those decisions are not drafted in advance.**
PREDSEDNIK NADZORNOG ODBORA **Dragan Lazić**	**CHAIRMAN OF THE SUPERVISORY BOARD** **Dragan Lazić**