

<p>Na osnovu člana 41. Statuta <b>PGP RAPID AD APATIN</b>, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 08027714, PIB 100964966 („<b>Društvo</b>“) i članova 441. i 399. Zakona o privrednim društvima („<i>Sl. glasnik RS</i>“, br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 i 19/2025) - („<b>Zakon</b>“) nadzorni odbor, na redovnoj sednici održanoj dana 15.05.2026. godine donosi sledeću:</p> <p style="text-align: center;"><b>ODLUKU</b></p> <p style="text-align: center;"><b>I</b></p> <p><b>UTVRĐUJE SE</b> izveštaj nadzornog odbora o poslovanju društva i sprovedenom nadzoru nad radom izvršnog odbora za 2025. godinu.</p> <p style="text-align: center;"><b>II</b></p> <p>Izveštaj iz člana 1. priložen je uz Odluku i čini njen sastavni deo.</p> <p style="text-align: center;"><b>III</b></p> <p>Predlaže se skupštini da usvoji izveštaj iz člana 1. Odluke.</p> <p style="text-align: center;"><b>IV</b></p> <p>Ova odluka stupa na snagu danom donošenja.</p>	<p>Pursuant to the Article 41. of the Statute of <b>PGP RAPID AD APATIN</b>, with registered seat at Industrijska zona bb, 25260 Apatin, Republic of Serbia, corporate identification no. 08027714, TIN 100964966 (the "<b>Company</b>") and Articles 441 and 399 of the Law on Business Companies ("<i>Official Gazette of RS</i>", Nos. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 and 19/2025) - ("<b>Law</b>") the Supervisory Board at the regular session held on 15 May 2026 renders the following:</p> <p style="text-align: center;"><b>DECISION</b></p> <p style="text-align: center;"><b>I</b></p> <p>Report of the Supervisory Board on business activity of the Company and supervision over the Executive Board for 2025 <b>IS HEREBY DETERMINED.</b></p> <p style="text-align: center;"><b>II</b></p> <p>Report from Article 1 is attached hereto and forms an integral part of the Decision.</p> <p style="text-align: center;"><b>III</b></p> <p>Supervisory Board proposes to the General Meeting to adopt the report from Article 1 of the Decision.</p> <p style="text-align: center;"><b>IV</b></p> <p>This decision shall enter into force on the day of its rendering.</p>
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**PRESEDNIK NADZORNOG ODBORA / CHAIRMAN OF THE SUPERVISORY BOARD**

  
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**Dragan Lazić**