

<p>Na osnovu člana 41. Statuta PGP RAPID AD APATIN, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 08027714, PIB: 100964966 („Društvo“) i člana 441. stav 1. tačka 5. 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) - („Zakon“) nadzorni odbor Društva, na redovnoj sednici održanoj dana 15.05.2026. godine doneo je sledeću:</p>	<p>Pursuant to the 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") and Article 441 paragraph 1 point 5 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) - ("Law") the Supervisory Board at the regular session held on 15 May 2026 renders the following:</p>
<p>ODLUKU</p>	<p>DECISION</p>
<p style="text-align: center;">I</p> <p>UTVRĐUJE SE godišnji izveštaj o poslovanju Društva za 2025. godinu.</p>	<p style="text-align: center;">I</p> <p>Annual business report of the Company for 2025 IS HEREBY DETERMINED.</p>
<p style="text-align: center;">II</p> <p>Izveštaj iz člana 1. priložen je uz Odluku i čini njen sastavni deo.</p>	<p style="text-align: center;">II</p> <p>Report from Article 1 is attached hereto and forms an integral part of the Decision.</p>
<p style="text-align: center;">III</p> <p>Predlaže se skupštini da usvoji izveštaj iz člana 1. Odluke.</p>	<p style="text-align: center;">III</p> <p>Supervisory Board proposes the General Meeting to adopt the report from Article 1 of the Decision.</p>
<p style="text-align: center;">IV</p> <p>Ova odluka stupa na snagu danom donošenja.</p>	<p style="text-align: center;">IV</p> <p>This decision shall enter into force on the day of its rendering.</p>

PRESEDNIK NADZORNOG ODBORA / CHAIRMAN OF THE SUPERVISORY BOARD



Dragan Lazić

