

<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>I</p>	<p>I</p>
<p>UTVRĐUJU SE redovni finansijski izveštaji Društva za 2025. godinu.</p>	<p>Regular financial statements of the Company for 2025 ARE HEREBY DETERMINED.</p>
<p>II</p>	<p>II</p>
<p>Finansijski izveštaji iz člana 1. priloženi su uz Odluku i čine njen sastavni deo.</p>	<p>Financial statements from Article 1 are attached hereto and form an integral part of the Decision.</p>
<p>III</p>	<p>III</p>
<p>Predlaže se skupštini da usvoji finansijske izveštaje iz člana 1. Odluke.</p>	<p>Supervisory Board proposes the General Meeting to adopt the financial statements from Article 1 of the Decision.</p>
<p>IV</p>	<p>IV</p>
<p>Ova odluka stupa na snagu danom donošenja.</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

