



Holding Kompanija AD Sintelon

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Matični broj 08065357 PIB 100753445

<p>Na osnovu člana 8.5 Osnivačkog akta Holding Kompanije AD SINTELON Bačka Palanka, Skupština SINTELON-a AD Holding, na Godišnjoj skupštini 04.04.2007 donela je sledeću</p> <p style="text-align: center;">Odluku o utvrđivanju dana dividende</p> <p>Dan dividende za raspodelu dobiti iz 2006 je dan održavanja Skupštine akcionara AD Sintelona 04.04.2007. godine.</p> <p>Predsednik Skupštine Holding kompanije AD Sintelon <u>Dragan Karanović</u></p>	<p>In accordance with the Articles 8.5 of the Founding Act of Holding Company AD Sintelon Backa Palanka, Shareholders`s Assembly of AD Sintelon - Holding on Annual Assembly held on 04.04.2007.made a</p> <p style="text-align: center;">Decision on Determination of dividend day</p> <p>Dividend day for profit distribution for year 2006 is the date of Shareholders meeting of AD Sintelon – 04.04.2007.</p> <p>Chairman of the Assembly of Holding Company AD Sintelon <u>Dragan Karanovic</u></p>
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