

U skladu sa odredbom člana 331 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015) direktori privrednog društva AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj, matični broj: 08058075, PIB: 100142323 (u daljem tekstu: **Društvo**) i to:

- Petros Gemintzis, broj pasoša: AN0178568, zemlja izdavanja Grčka;
- Zoran Subić, JMBG: 2809957800026.

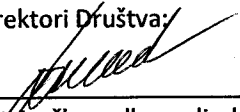
dana 22.05.2017. godine donose sledeću:

ISPRAVKU TEHNIČKE GREŠKE U POZIVU ZA VANREDNU SEDNICU SKUPŠTINE DRUŠTVA

Dana 10.05.2017. godine Društvo je uputilo akcionarima Društva poziv za vanrednu sednicu skupštine Društva (u daljem tekstu: **Poziv**). Poziv je objavljen na internet stranici Društva dana 11.05.2017. godine, a na stranici Agencije za privredne registre dana 15.06.2017. godine. U Pozivu je usled tehničke greške kao dan akcionara naveden dan 27.05.2017. godine.

Ovim se ispravlja navedena tehnička greška i kao dan akcionara za predmetnu vanrednu sednicu skupštine Društva određuje se dan 26.05.2017. godine.

Direktori Društva:



Petros Gemintzis, član odbora direktora

In accordance with Article 331 of the Company Law ("Official Gazette of RS", no. 36/2011, 99/2011, 83/2014 – other law and 5/2015) the directors of the company AKCIONARSKO DRUŠTVO FABRIKA ŠEĆERA ŠAJKAŠKA ŽABALJ, Industrijska zona – Čuruški put 3, Žabalj, statistic number: 08058075, TIN: 100142323 (hereinafter: **the Company**):

- Petros Gemintzis, passport number: AN0178568, country of issuance Grčka;
- Zoran Subić, PIN: 2809957800026.

on the day 22 May 2017 adopt the following:

CORRECTION OF THE TECHNICAL ERROR IN THE INVITATION FOR THE EXTRAORDINARY SESSION OF THE ASSEMBLY OF THE COMPANY

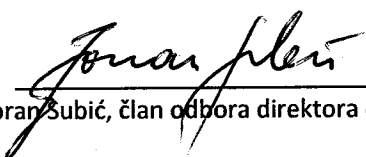
The Company addressed to the shareholders the invitation for the extraordinary session of the assembly of the Company (hereinafter: the **Invitation**). The Invitation was published on the webpage of the Company on 11 May 2017, and on webpage of the Business Registrar Agency on 15 May 2017. Due to a technical error, it has been stated in the Invitation that the shareholders day is on 27 May 2017.

Abovementioned technical error is hereby corrected and it is determined that the shareholders day for the subject extraordinary session is on 26 May 2017.

Directors of the Company:

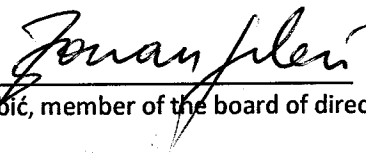


Petros Gemintzis, member of the board of directors



Zoran Subić, član odbora direktora društva





Zoran Subić, member of the board of directors