

Na osnovu čl. 329. Zakona o privrednim društvima i čl. 20. Poslovnika o radu, Skupština akcionara British American Tobacco Vranje a.d. Vranje, na sednici održanoj dana 06.06.2017. godine, donela je sledeću:

**ODLUKU
O USVAJANJU IZVEŠTAJA O
POSLOVANJU DRUŠTVA I
UTVRĐIVANJU REZULTATA
POSLOVANJA ZA 2016.**

I

Usvajaju se sledeći izveštaji:

1. Izveštaj o poslovanju BAT Vranje a.d. Vranje za 2016. godinu, i
2. Izveštaj Revizora o reviziji finansijskih izveštaja BAT Vranje a.d. Vranje za 2016. godinu,

u tekstu koji je sastavni deo ove Odluke.

II

Utvrdjuju se sledeći rezultati poslovanja:

1. Ukupan prihod od 5.157.962 hiljada dinara,
2. Ukupan rashod od 6.870.832 hiljada dinara,
3. Gubitak (2-1) u iznosu od 1.712.870 hiljada dinara.

III

Utvrđeni gubitak za 2016. godinu biće pokriven iz rezultata poslovanja narednih godina.

Pursuant to Article 329 of the Law on Business Companies and Article 20 of the Operating procedure, the Annual General Meeting of the British American Tobacco Vranje a.d. Vranje shareholders, on a session held on 6th June 2017, reached the following:

**DECISION
ON ADOPTION OF THE REPORT ON
COMPANY BUSINESS ACTIVITIES AND
ALLOCATION OF BUSINESS RESULTS
FOR 2016**

I.

We hereby adopt the following reports:

1. The report on Business activities of BAT Vranje a.d. Vranje for 2016, and
2. Auditor's Report of the Financial statements of BAT Vranje a.d. Vranje for 2016,

the text is enclosed herewith and makes a constituent part of this Decision.

II.

We hereby confirm following business results:

1. Total income in the amount of 5,157,962 thousand dinars,
2. Total expenditure in the amount of 6,870,832 thousand dinars,
3. Loss (2-1) of 1,712,870 thousand dinars.

III.

The loss for the year 2016 will be covered from the results of transactions that will be achieved in the future period.

IV

Ova Odluka stupa na snagu danom donošenja.

**SKUPŠTINA AKCIONARA BAT VRANJE
A.D. VRANJE**

**Br. 239/2
06.06.2017. god.**



IV.

This Decision shall become effective upon its adoption.

**ANNUAL GENERAL MEETING OF BAT
VRANJE A.D. VRANJE**

**No. 239/2
6th Jun. 2017**

