

„KAVIM RAŠKA AD, RAŠKA“
NADZORNI ODBOR
Broj: 86
Dana, 18.02.2022.godine
R A Š K A

Na osnovu člana 372 i člana 373 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018 i 91/2019), i člana 65. Zakona o tržištu kapitala ("Sl. glasnik RS", br. 31/2011, 112/2015, 108/2016, 9/2020 i 153/2020) kao i člana 77. Statuta „Kavim Raška AD Raška“ – prečišćen tekst- broj 817 od 30.10.2015. godine, registracija BD 95235/2015 od dana 12.11.2015.godine, Nadzorni odbor Kavim Raška AD Raška u skladu sa Odlukom o sazivanju vanredne sednice Skupštine akcionara, delovodni broj 85 od 18.02.2022. godine, upućuje

P O Z I V
ZA VANREDNU SEDNICU SKUPŠTINE
AKCIONARA „KAVIM RAŠKA AD, RAŠKA“

Obaveštavaju se akcionari Kavim Raška AD iz Raške da će se vanredna sednica Skupštine Društva održati dana 14.03.2022. godine (ponedeljak) sa početkom u 12⁰⁰ časova u prostorijama Upravne zgrade „Kavim Raška AD Raška“ u Raški, ul. Mislopoljska bb sa sledećim:

DNEVNI RED:

I. PREDHODNI POSTUPAK:

1. Izbor predsednika Skupštine akcionara;
2. Imenovanje zapisničara;
3. Imenovanje Komisije za glasanje;
4. Utvrđivanje kvoruma i sastavljanje spiska učesnika;
5. Konstatovanje dnevnog reda koji je utvrđen od strane sazivača.

II. REDOVAN RAD:

„KAVIM RAŠKA AD, RAŠKA“
SUPERVISORY BOARD
No:86
Date: February 18th 2022
R A Š K A

Based on the Article 372 and Article 373 of the Law on Companies ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018 and 91 / 2019), and Article 65 of the Law on Capital Market ("Official Gazette of RS", No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020) as well as Article 77 of the Statute „Kavim Raška AD Raška“ - consolidated text - number 817 dated 30.10.2015, registration BD 95235/2015 dated 12.11.2015, Supervisory Board Kavim Raška AD Raška in accordance with the Decision on convening an extraordinary session of the General Meeting of Shareholders, ledger number 85 from February 18th 2022, herewith announces:

INVITATION
FOR EXTRAORDINARY SESSION OF THE
SHAREHOLDERS ASSEMBLY „KAVIM RAŠKA
AD, RAŠKA“

The shareholders of Kavim Raška AD from Raška are herewith informed that the extraordinary session of the Assembly of the Company will be held on March 14th 2022 (Monday) starting at 12.00 hours in the premises of the Administrative Building of "Kavim Raska AD Raska" in Raska, Mislopoljska bb street, with the following:

A G E N D A:

I. PRELIMINARY PROCEEDINGS:

1. Election of the President of the General Meeting of Shareholders;
2. Appointment of a recording clerk;
3. Appointment of the Voting Commission;
4. Determining the quorum and compiling the list of participants;
5. Confirming the agenda determined by the convener.

II. REGULAR SESSION:

1. Donošenje odluke o usvajanju zapisnika sa vanredne sednice Skupštine akcionara održane dana 10.12.2021.godine;

2. Donošenje odluke o Promeni pravne forme Društva "KAVIM RAŠKA AD Raška".

3. Usvajanje izveštaja o potrebi sprovođenja promene pravne forme društva.

4. Donošenje odluke o izmeni osnivačkog akta.

5. Donošenje odluke o razrešenju članova organa AD.

6. Donošenje odluke o imenovanju članova organa DOO.

7. Donošenje odluke o povlačenju akcija sa berze.

8. Donošenje odluke o prestanku svojstva javnog društva.

9. Razno.

Društvo 18.02.2022.godine, kao dana upućivanja poziva, ima ukupno emitovanih 215.555 običnih akcija Izdavaoca CFI kod ESVUFR, ISIN RSKVRAE14928, od kojih svaka akcija daje pravo glasa (jedna akcija jedan glas).

Kvorum za sednicu Skupštine akcionara čini obična većina od ukupnog broja akcija sa pravom glasa.

Skupština akcionara na sednici može raspravljati i odlučivati samo o tačkama koje su na Dnevnom redu.

Po navedenim tačkama Dnevnog reda glasaju prisutni akcionari koji poseduju akcije sa pravom glasa.

Sve odluke usvojenog Dnevnog reda se donose običnom većinom glasova prisutnih akcionara koji imaju pravo glasa.

Dan akcionara (dan na koji se utvrđuje spisak akcionara sa pravom učestvovanja u radu Skupštine akcionara) **pada na dan 04.03.2022.godine.**

Pravo ličnog učestvovanja u radu Skupštine ima akcionar koji na Dan akcionara poseduje najmanje 215 akcija, odnosno 0,1% od broja ukupno emitovanih akcija sa pravom glasa Društva.

Akcionari mogu da glasaju pisanim putem bez prisustva sednici na način propisan u članu 340. Zakona o privrednim društvima o glasanju u odsustvu.

1. Making a decision on the adoption of the minutes from the extraordinary session of the General Meeting of Shareholders held on December 10, 2021;

2. Making a decision on changing the legal form of the Company "KAVIM RAŠKA AD Raška".

3. Adoption of the report on the need to change the legal form of the company.

4. Making a decision on amending the founding act.

5. Making a decision on dismissal of members of the AD body.

6. Making a decision on the appointment of members of the LLC.

7. Making a decision on withdrawal of shares from the stock exchange.

8. Making a decision on the termination of the status of a public company.

9. Other

On February 18th 2022, as the day of sending the invitation, the Company has issued a total of 215,555 ordinary shares of the Issuer CFI with ESVUFR, ISIN RSKVRAE14928, of which each share gives the right to vote (one share one vote).

A quorum for a session of the General Meeting of Shareholders makes a simple majority of the total number of shares with voting rights.

The General Meeting of Shareholders may discuss and decide only on the items on the Agenda.

The present shareholders who own voting shares vote on the stated items of the Agenda.

All decisions of the adopted Agenda are made by a simple majority of votes of the present shareholders who have the right to vote.

The day of shareholders (the day on which the list of shareholders with the right to participate in the work of the General Meeting of Shareholders is determined) is **on March 4th 2022.**

The right to personally participate in the work of the Assembly has a shareholder who on Shareholder's Day owns at least 215 shares, or 0.1% of the total number of issued shares with voting rights of the Company.

Shareholders may vote in writing without attending the meeting in the manner prescribed in Article 340 of the Law on Companies on absentee voting.

A shareholder who has the right to personally

Akcionar koji ima pravo na lično učešće u radu Skupštine akcionara, može ovlastiti drugo lice da u njegovo ime ostvaruje to pravo na način propisan članom 344. Zakona o privrednim društvima.

Akcionar koji poseduje manje od 215 akcija, ima pravo da u radu Skupštine učestvuje preko zajedničkog punomoćnika.

Akcionari odnosno njihovi punomoćnici mogu popunjen i overen Formular punomoćja, kao i Formular za glasanje u odsustvu, da dostave u sedište Društva najkasnije 3 (tri) radna dana pre dana održavanja sednice.

Učešće u radu Skupštine elektronskim putem iz čl. 341. Zakona o privrednim društvima i čl. 47 Statuta društva, nije omogućeno.

Materijal za sednicu Skupštine stavlja se akcionarima na uvid u Pravnoj službi Društva u Raški, ul. Mislopoljska bb, svakog radnog dana od 10⁰⁰ do 14⁰⁰ sati.

Poziv za sednicu **upućuje se na dan 18.02.2022.godine**, kao dan na koji je Nadzorni odbor doneo ovu odluku o sazivanju Skupštine.

Poziv se objavljuje na internet stranici Društva: **www.kavim-serbia.rs**, kao i na internet stranicama: Registra privrednih subjekata **Agencije za privredne registre; Beogradske berze a.d.** Beograd, Centralni registar, depo i kliring hartija od vrednosti i Registra javnih društava **Komisije za hartije od vrednosti**.

Objava traje do dana održavanja sednice Skupštine.

DOSTAVITI:

- u knjigu odluka
- direktoru
- Uz zapisnik

participate in the work of the General Meeting of Shareholders, may authorize another person to exercise that right on his behalf in the manner prescribed by Article 344 of the Companies Act.

A shareholder who owns less than 215 shares has the right to participate in the work of the Assembly through a joint proxy.

Shareholders or their proxies may submit the completed and certified Power of Attorney Form, as well as the Absentee Voting Form, to the Company's headquarters no later than 3 (three) working days before the day of the meeting.

Participation in the work of the Assembly electronically from Art. 341 of the Companies Act and Art. 47 of the Company's Articles of Association, is not enabled.

The material for the session of the Assembly is presented to the shareholders for inspection at the Legal Service of the Company in Raska, Mislopoljska bb street, every working day from 10:00 to 14:00 hours.

The invitation for the session is sent on **February 18th 2022**, as the day on which the Supervisory Board made this decision to convene the Assembly.

The invitation is published on the Company's website: **www.kavim-serbia.rs**, as well as on the website: Register of Business Entities of the **Business Registers Agency, Belgrade Stock Exchange a.d.** Belgrade, Central Registry, Depot and Clearing of Securities and the Register of Public Companies of the **Securities Commission**.

The announcement lasts until the day of the Assembly session.

DELIVER:

- in the decision book
- to Director
- With the record

Predsednik Nadzornog odbora/President of the Supervisory Board

Zeev Horen

