

Na osnovu člana 329 Zakona o privrednim društvima („Službeni glasnik Republike Srbije“, br. 36/2011, 99/2011, 83/2014 - dr. zakon i 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) i člana 24 Statuta PGP RAPID AD APATIN, sa registrovanim sedištem na adresi Industrijska zona bb, 25260 Apatin, Republika Srbija, matični broj: 08027714, PIB: 100964966 („**Društvo**“), skupština akcionara na redovnoj sednici održanoj dana 27.06.2022 donosi sledeću:

**ODLUKU**  
**o usvajanju godišnjeg izveštaja o poslovanju za 2021. godinu**

**I**

**USVAJA SE** godišnji izveštaj o poslovanju Društva za 2021. godinu sastavljen i podnet na razmatranje od strane izvršnog odbora.

**II**

Izveštaj iz člana 1. je priložen uz ovu Odluku i čini njen sastavni deo.

**III**

Ova Odluka stupa na snagu danom donošenja.

**PRESEDNIK SKUPŠTINE AKCIONARA**

  
\_\_\_\_\_  
**Dušan Marković**

Pursuant to Article 329 of the Law on Business Companies („Official gazette of the Republic of Serbia, nos. 36/2011, 99/2011, 83/2014 – other law i 5/2015, 44/2018, 95/2018, 91/2019 and 109/2021) and Article 24 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**"), the General Meeting of the company at the regular session held on 27 June 2022 renders the following:

**DECISION**  
**on adoption of the annual business report of the Company for 2021**

**I**

Annual business report of the Company for 2021 prepared and submitted by the Executive Board **IS HEREBY ADOPTED.**

**II**

Report from Article 1 is attached to this Decision and forms integral part thereof.

**III**

This decision shall enter into force on the day of its rendering.

**CHAIRMAN OF THE GENERAL MEETING**

  
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**Dušan Marković**