

PREDLOG ODLUKE/ DRAFT DECISION

Na osnovu čl. 365. Zakona o privrednim društvima (Sl.glasnik RS br.36/11 i 99/11) i Statuta društva, Nadzorni Odbor HK"Sandžaktrans"a.d. Novi Pazar na redovnoj sednici održanoj dana 01.10.2013, godine, doneo je sledeći

Based on Article 365 of the Companies Law (Official Gazette of the Republic of Serbia No. 36 and 99/11) and the Company Articles of Association, the Supervisory Board of HK Sandžaktrans"a.d. Novi Pazar held a regular meeting on 1st Oktober 2013, wherein the following draft decision was made:

PREDLOG ODLUKE
O POVLAČENJU AKCIJA SA REGULISANOG TRŽIŠTA

DRAFT DECISION TO
WITHDRAW SHARES FROM THE REGULATED MARKET

Član 1.

Article 1.

POVLAČE I ISKLJUČUJU sa regulisanog tržišta Beogradske berze a.d. Beograd 53.794 akcije, nominalne vrednosti 500,00 dinara po akciji, CFI kod: ESVUFR, ISIN broj: RSSTNPE71849, izdavaoca HK"Sandžaktrans"a.d. Novi Pazar, (u daljem tekstu: Društvo), matični broj: 07183003, PIB: 100743765, usled ispunjenosti uslova iz člana 70. stav 2. tačka 2. Zakona o tržištu kapitala.

IT IS HEREWITH DECIDED TO WITHDRAW AND EXCLUDE FROM the regulated market of the Belgrade Stock Exchange a.d. Beograd a total of 53,794 shares of the nominal value of RSD 500.00 per share, CFI code: ESVUFR, ISIN No. RSSTNPE71849, issued by HK"Sandžaktrans"a.d. Novi Pazar, (hereinafter: the Company), Reg. No. 07183003, Tax ID No. 100743765, due to fulfilment of conditions stipulated by Article 70 Para. 2 Point 2 of the Law on the Capital Market.

Član 2.

Article 2.

Konstatuje se da su ispunjeni svi uslovi iz člana 70. stav 2. tačka 2. Zakona o tržištu kapitala, a obzirom da su sve akcije preostalih akcionara izdavaoca otkupljene u postupku prinudnog otkupa od strane većinskog akcionara KAVIM LTD iz Izraela, sa sedištem u Azuru, MB: 51-328043-8 koje je društvo ovim postupkom postalo jedini akcionar sa 100% učešća u kapitalu Društva.

It is hereby concluded that all of the conditions stipulated by Article 70 Para. 2 Point 2 of the Law on the Capital Market have been fulfilled, since all of the shares of the remaining shareholders have been purchased by the principal owner KAVIM LTD from Israel located at Azur, Israel, Reg. No.51-328043-8, in the procedure of forced share repurchase, whereby the Company became the sole shareholder with a 100% share in the Company capital.

Član 3.

Article 3.

Konstatuje se da je na skupštini akcionara Društva prisustupio jedini akcionar sa 100% učešća, a prema jedinstvenoj evidenciji pribavljenoj od Centralnog registra na dan akcionara 06.12. 2013. godine.

It is herewith concluded that the Company Shareholders Assembly meeting was attended by its sole shareholder possessing a 100% share, as supported by the unified evidence supplied by the Central Register, as of the day of shareholders, 6th December 2013.

Član 4.

Article 4.

Ova odluka je doneta sa 100% glasova akcionara, te shodno članu 123. stav 3. Zakona o tržištu kapitala Društvo daje neopozivu Izjavu da nema nesaglasnih akcionara koji su glasali protiv ove odluke, kao i da ne postoje akcionari koji nisu učestvovali u radu Skupštine.

This Decision has been passed based on 100% majority of the shareholders' votes, so that the Company herewith irrevocably declares in accordance with Article 123, Paragraph 3 of the Law on the Capital Market, that there are no opposing shareholders who would have voted against this Decision, nor are there any shareholders not taking part in the Assembly meeting therein.

Član 5.

Article 5.

Ovlašćuju se i zadužuju nadležne službe Društva da izvrše registraciju ove odluke u Agenciji za privredne registre u skladu sa Zakonom o registraciji.

The competent departments of the Company are herewith empowered and assigned responsibility to perform the registration of this Decision with the Business Registers Agency, in accordance with the Registration Law.

Član 6.

Article 6.

Nakon registracije Odluke kod Agencije za privredne registre, Društvo će obavestiti regulisano tržište/MTP i podneti Zahtev za isključenje akcija.

Following the registration of the Decision therein with the Business Registers Agency, the Company shall duly inform the regulated market / MTP and submit a request to withdraw and exclude the shares.

Član 7.

Ovlašćuje se i zadužuje direktor Koca Hamdo, da u ime i za račun Društva Komisiji za hartije od vrednosti Republike Srbije podnese zahtev za brisanje Društva iz registra javnih društava i da preduzima sve potrebne mere i aktivnosti u cilju sprovođenja ove Odluke.

Ovlašćuje se i zadužuje Nadzorni odbor, da u slučaju potrebe izvrši sve tehničke korekcije ove odluke u cilju njene uspešne realizacije.

Član 8.

Ova odluka stupa na snagu danom donošenja

Predlaže se skupštini društva da donese Odluku o povlačenju akcija sa regulisanog tržišta.

Article 7.

The general manager Hamdo Koca is herewith empowered and assigned responsibility to act in the name and on behalf of the Company and file a request with Securities Committee of Republic of Serbia, demanding that the Company be erased from the Register of Public Companies and undertake any other actions in order to implement this Decision.

The Supervisory Board of the Company is herewith assigned responsibility and empowered to perform any technical corrections to this Decision, as may be necessary for it to be successfully implemented.

Article 8.

This Decision shall have an immediate effect.

A recommendation is herewith made to the Assembly to pass a corresponding Decision regulating the withdrawal of the shares from the regulated market.

PREDSEDNIK NADZORNOG ODBORA / PRESIDENT OF SUPERVISORY BOARD



Zeljko Hören

Ovim potvrđujem da je engleski prevod teksta na desnoj strani ovog dokumenta u potpunosti veran originalu na srpskom jeziku, koji je dat na levoj strani dokumenta.
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Cara Lazara 27, 32000 Čačak. Rešenje br. 740-06-1783/08-03 od 30. 10. 2008., Ministarstvo pravde Rep. Srbije

I hereby certify that the English version of the text, given on the right-hand side of this document, is a true translation of the original Serbian version, given on its left-hand side.
Ljubomir Vasojević MA, Certified Court Translator for English.
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