/

Crmno a4 Bparue
Ha4sopxn o46op
Spoj:Vll-3/2015
Bparue, 08. jyH 20L5. roAhHe

Haocuoay qn.33T.n44L craeL.TaLrKaT.3axoHaonphBpeAHLlMApyr.urannna("Cn.r.nacH
6p. 36/201,I, 99/2011, n 83/2014, un. 42 Craryra Crnnno a4 Bparoe, O4nyxe Ha,qsopHor o46opa
o ca3hBaFby Pe4oaHe ceAHhqe Cxynu:rrHe aKllhoHapa Crnnno a4 Bparue 6po1:Vl-2/2015 o429.
nnaja 2015. roAhHe u Ognyxe o flonyHn O4ryxe o ca3hBaFby Pe4oaHe ceAHhlle Cxynu:ruHe aKLlr4oHapa Cnmno a4 Bparue Spoj: Vll-2/2015 o4 08, jyHa 2015. roAhHe, Ha4aopnra o46op
Crmno a4 Bparue, Ha ceAHZlln AaHa 08. jyHa 201,5, roqnHe, AoHocl4:

tIO3I,IB

ca Aorlylbenuu [nenHIrM peAoM sa Pegonny ceAnrrr{y Cnynmrune aKrlnoHapa
Cuuno ag Bparre

l-losraajy ce nyHoMohuur-1u aKqhoHapa il aKLl/oHapw xojn ocreapyjy npaBo Ha .n14LtHo yveurhe y pa4y CxynurilHe, Aa y noHeAe.rbaK, 29. jyua 2015. roAhHe, npracycreyjy Pe4osnoj ce4Hr,rr1r,t CxynurrHe aKLlr/oHapa Crnnno a4 Bparue, xoja he ce oApxarv y canv Cxynurnue ilocnoaHor LleHrpa Crmno y Bparuy, yn. Pa.qHnuxa 6poj 12,lV cflpar, ca noqerKotny I2,OO LtacoBa.

3a cegurqy ce npeAnaxe cre4ehr:

p,ueexr peA

A) l-lperxo4Hh nocrynaK
1) Oreaparue ceAHilLle CxynulrnHe aKL{l4oHapa n us6op paAHhx rena:
- Koruncrje :a r.nacarue (rpra vnaHa) u
3anrcu rqa oa.

5) Pe4oeur nocrynaK
1) Vceajarue npeAnoxeHor flHeeuor peAa.
2) Pasmarparue r yceajarue 3anrcHhKa ca nperxoAHe ceAHhqe cxynurnHe aKl{hoHapa o410. Se6pyapa 2015. roALtHe.
3) Pasnnarparue ra yceajarue ly'seeLlraja o pa4y Ha4sopHor o46opa cllMl-lo a4 Bparue sa 2014/2015 ro4r,rHy.
4) Pasmarparue n yceajarue l,laeerL:raja o noc,rloBaFby 3a 20L4. roAhHy.

5) Paannarparue r yceajarue OnHaHcrjcxmx nseeuraja aa 20L4. roAhHy.
6)
:lit;:::ffiu

ycaajarue lzlseeuraja o peautwiu SnHaHczjcK,4x h3Beurraja aa

7) Paamarparue r ycsajaFbe KoHco.flr,4AoBaHor roAilr.xFber raaeuraja 3a 20L4.
roAhHy.
8) Paannarparue il AoHouerue O4nyxe o pa3perxeFby LuaHa Ha4sopHor o46opa.
9) floHoLuerue oAnyKe o raa6opy He3aBilcHor peBn3opa sa 20L5, roAhHy.
10)loHoLrLerue O4nyxe o h3MeHaMa h AonyHanna Craryra Cnnnno a4 Bparue.
11-)Paano.

[aH yrapf nBaFba .nhcre aKLl/oHapa xojr,r urraaly npaBo 4a yvecreyjy y paAy Cxynurnue je 19. jyH 2015. roAhHe - AaH aKqiloHapa

Vxonrxo ce ceAHhqa CxynurrHe aKLl4oHapa oAnoxh :6or He4ocrarKa KBopyMa, ca3hBa ce noHoB,rbeHa ceAHhqa Cxynurnne aKL|4oHapa s09. jyn2015. ToAr,4He, ca rcrnM AHeBHilM peAoM, v cann CxynurrHe locroeFror qeHrpa Cnuno y Bparuy, yn. Pa4Hnvxa 6poj 12, lV cnpar, ca iroL{erxol y 12,00 LracoBa.

Cae o4ryxe Cxynurnna AoHocr,4 o6ilqHotr aehhHoA r.nacoBa nphcyrHhx aKqiloHapa.

flpaeo Ha .flhqHo yveLuhe y paAy CxynulrnHe, y cKnaAy ca q,n. 328. 3axoHa o npilBpeAHhM ApyLlrBilMa ("Cr. hacH,AK PC",6pol 36/2011,99/201"1, n 83/20t4), ur,najy axqnoHapr,l xojn noce4yjy Bhrxe oA 0,I% ax4nja oA yKynHor 6poja axqr,rja. AxqnoHapra xojn noce4yjy nnarue ogO,l% axqnja Mory Aa yvecreyjy paAy CxynurrrHe npeKo aaje4nrvxor nyuomohH uxa. Pagu oApxaBaFba peAa Ha ceAHht-{t/ CxynurrHe,:aje4HruKh nyHoMohHrax rpe6a Aa noceAyje Hajnawe 32.1,L2 a xqrja.

flpe4craeuilL{x npaBHttx nvlL\a, oAHocHo nyuonnohHnllh aKll4oHapa cy o6aaesFl,i ga nyHonnohja (xao ra y cnyvajy AaBaFba nyHorrnohja eneKrpoHcKilM nyreM) 4ocraee !,pyLurey najxacHr,rje rpra paAHa AaHa npe oApxaBaFba ceAHhLle Cxynurrue.

Marepnjan 3a peAoBHy roAhtxFby ceAHillty CxynurnHe AocrynaH je axqrouapilMa Ha ocHoBy nncaHoT 3axreBa y ceAhury Crmno a4 Bparue, yn. Pa4Hnvxa 6p. 1-2, caaxor paAHor AaHa y

BpeMeHy oA 10,00 Ao 1,4,00 LlacoBa, Kao v Ha hHTepHer crpaHilL{rl [pyrLLrea
http ://www.si m pogrou p. com/,

3a ce4nrarly CxyniulzHe no3BaHil cy reHepanHn Aupexrop Cnnnna, npeAceAH,AR t4 q.naHoBt4 Ha4aopHor o46opa, ceKperap flpyLurea v ena+oBt4lzlaepLuHor o46opa,

o,q6opa,