



SHP CELEX

MEMBER OF THE SLOVAK HYGIENIC PAPER GROUP

**SHP CELEX AD
BANJA LUKA
MANAGEMENT BOARD**

**SHP CELEX AD
BANJA LUKA
UPRAVNI ODBOR**

**Number:
Date:**

**Broj:
Datum:**

Pursuant to Article 267 of the RS Company Law ("Official Gazette of the RS" no. 127/08, 58/09, 100/11, 67/13, 100/17, 82/19 and 17/23) and Articles of Association, i.e., Article 14 of the Decision on Amendments to the Articles of Association of the SHP Celex a.d. Banja Luka (OPU-926/2023), the Management Board of the SHP Celex a.d. Banja Luka, at the session held on 24 May 2024 made following

Na osnovu člana 267 Zakona o privrednim društvima RS ("Službeni glasnik RS" br. 127/08, 58/09, 100/11, 67/13, 100/17, 82/19 i 17/23) i Statuta, odnosno člana 15. Odluke o izmjeni statuta Tvornice papira SHP Celex a.d. Banja Luka (br. OPU-926/2023), Upravni odbor Tvornice papira SHP Celex a.d. Banja Luka je na sjednici održanoj dana 24.05.2024. godine donio sledeću

DECISION

**on convening XXV annual Shareholders'
General Meeting of SHP Celex a.d. Banja Luka**

ODLUKU

**o sazivanju XXV godišnje Skupštine akcionara
SHP Celex a.d. Banja Luka**

I

I

The XXV annual Shareholders' General Meeting of the Company is scheduled for **27 June 2024** at the registered seat of the Company at the address Veljka Mladenovića bb, Banja Luka, starting at **10:30 a.m.**

Saziva se XXV godišnja Skupština akcionara Društva za dan **27. jun 2024.** godine u sjedištu Društva, u Ulici Veljka Mladenovića bb, Banja Luka, sa početkom u **10:30** časova.

In the event that the Shareholders' General Meeting would not be convened at the proposed time due to the lack of quorum, the repeated Shareholders' General Meeting is scheduled for **28 June 2024** starting at 10:30 a.m. at the same place and with the same agenda.

U slučaju da se skupština ne održi u zakazano vrijeme zbog nedostatka kvoruma, ponovljena sjednica Skupštine zakazuje se za **28. jun 2024** godine, sa početkom u 10:30 časova na istom mjestu i sa istim dnevnim redom.

II

II

For the XXV annual Shareholders' General Meeting of the Company determined is the following

Za XXV godišnju Skupštinu akcionara Društva utvrđuje se sljedeći:

AGENDA

DNEVNI RED

1. Election of the president of an shareholders' general meeting

1. Izbor predsjednika Skupštine akcionara

- a. Election of the Voting Committee
- b. Election of the Minutes taker
- c. Election of the Certifiers of the Minutes

- a. Izbor Komisije za glasanje,
- b. Izbor zapisničara,
- c. Izbor ovjerivača zapisnika,



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www.shpgroup.eu



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2. Adoption of the Minutes from V extraordinary Shareholders' General Meeting of the Company
 3. Consideration of the audited financial statements of the Company for 2023 with the Report of the independent auditor, Report of the Management Board and Audit Board in relation to the audited financial statements and adoption of the following decisions:
 - Decision on adoption of the audited financial statements for 2023 with the Report of the independent auditor
 - Decision on adoption of the Business Report of the Company for 2023
 - Decision on adoption of Report on the work of the Management Board for the year 2023
 - Decision on adoption of the Report of the Audit Board for 2023
 4. Adoption of the Decision on net profit distribution and covering of losses
 5. Adoption of the Decision on adopting the Business Plan of the Company for 2024
 6. Adoption of the Decision on appointment of the independent auditor for audit of the financial statements for 2024
2. Usvajanje Zapisnika sa V vanredne Skupštine akcionara Društva
 3. Razmatranje revidiranih finansijskih izvještaja Društva za 2023. godinu sa izvještajem nezavisnog revizora, Izvještajem Upravnog odbora i Odbora za reviziju u vezi sa revidiranim finansijskim izvještajima, i donošenje slijedećih odluka:
 - Odluke o usvajanju revidiranih finansijskih izvještaja Društva za 2023. godinu sa izvještajem nezavisnog revizora
 - Odluke o usvajanju Izvještaja o poslovanju Društva za 2023. godinu
 - Odluke o usvajanju Izvještaja o radu Upravnog odbora za 2023. godinu
 - Odluke o usvajanju Izvještaja Odbora za reviziju za 2023. godinu
 4. Razmatranje i donošenje Odluke o raspoređivanju neto dobiti i pokriću gubitka
 5. Razmatranje i donošenje Odluke o usvajanju Plana poslovanja Društva za 2024. godinu
 6. Razmatranje i donošenje Odluke o izboru nezavisnog revizora za reviziju finansijskog izvještaja za 2024. godinu

III

Proposals of the decisions from the agenda from the Article II are determined and represent an integral part of this Decision.

The content of the notification – Invitation for the XXV annual Shareholders' General Meeting of the Company is determined and is attached to this Decision as its integral part.

III

Utvrđuju se prijedlozi odluka po svakoj tački dnevnog reda iz člana II ove Odluke, i isti se prilažu ovoj Odluci kao njen sastavni dio.

Utvrđuje se tekst obavještenja – Poziv za XXV godišnju Skupštinu akcionara Društva i prilaže ovoj Odluci kao njen sastavni dio.

IV

Invitation for the XXV annual Shareholders' General Meeting of the Company shall be continuously published on the web page of the Company www.shpgroup.eu, no earlier than 60 days and no later than 30 days as of the scheduled date of its convening.

IV

Poziv za XXV godišnju Skupštinu akcionara Društva objaviće se bez prekida na internet stranici Društva www.shpgroup.eu najranije 60 dana a najkasnije 30 dana prije dana određenog za njeno održavanje.

V

This Decision shall enter into force on the date of adoption.

V

Ova Odluka stupa na snagu danom donošenja.





SHP CELEX

PRESIDENT OF THE MANAGEMENT BOARD
Dr Stevan Lomić

PREDSJEDNIK UPRAVNOG ODBORA
Dr Stevan Lomić

TO:

1. Director,
2. Management Board,
3. Shareholder's General Meeting of the Company,
4. Members of the Audit Board,
5. Book of decisions
6. a/a.

DOSTAVLJENO:

1. Direktor,
2. Upravnom odboru,
3. Skupštini akcionara,
4. Članovima Odbora za reviziju,
5. Knjiga odluka i
6. a/a.



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