

IZVJEŠĆE

sa Skupštine ZIF Naprijed d.d. Sarajevo
održane 01.07.2021. godine

Datum održavanja skupštine: 01.07.2021. godine

Vrijeme početka: 11:00 sati.

Predstavnik dioničara – ZIF CROBIH FOND I OIF SME BH Equity: Ante Kolobarić

Prisutnost skupštini: 33,95% dionica s pravom glasa.

Odbor za glasovanje je utvrdio da postoji kvorum za pravnovaljano odlučivanje i donošenje odluka.

Društvo je iskoristilo mogućnost glasovanja u odsutnosti za što se uredno i u roku prijavilo.

Izvešće o odlukama i drugim aktima koja su usvojena na Skupštini dioničara:

Ad.1 Izbor radnih tijela Skupštine;

1.a. izbor predsjednika Skupštine;

- glasovao „ZA“

ZA je glasovalo 100%

Odluka je usvojena sa 100% glasova prisutnih dioničara.

1.b. Izbor DVA DIONIČARA - ovjerivača zapisnika Skupštine;

- glasovao „ZA“

ZA je glasovalo 100%

Odluka je usvojena sa 100% glasova prisutnih dioničara.

Ad.2. Donošenje odluke o razrješenju jednog člana Odbora za reviziju na osobni zahtjev;

- glasovao „ZA“

ZA je glasovalo 100%

Odluka je usvojena sa 100% glasova prisutnih dioničara.

Ad3. Donošenje odluke o izboru i imenovanju jednog člana Odbora za reviziju Fonda;

- glasovao „ZA“

ZA je glasovalo 100%

Odluka je usvojena sa 100% glasova prisutnih dioničara.

Mostar, 05.07.2021. godine

Punomoćenik:

Ante Kolobarić

As a result of the above, the Commission has concluded that the proposed transaction is in the best interests of the shareholders of the Company.

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