

Pursuant to Art.329 Para 1 Point 9 of the Law on Companies and Art.51 Para 1 Point 9 of the Statutes of Metalac a.d. of Gornji Milanovac, the Assembly of Metalac a.d. at its annual meeting held on 26th June 2020, passed the following

D E C I S I O N

The reports on the operation of Metalac a.d. for 2019 together with reports made by the Supervisory Board are approved.

The reports mentioned in the above paragraph make integral part of this Decision.

ASSEMBLY PRESIDENT
Goran Todorović

Pursuant to Art.329 Para 1 Point 9 of the Law on Companies and Art.51 Para 1 Point 8 of the Statutes of Metalac a.d. of Gornji Milanovac, the Assembly of Metalac a.d. at its annual meeting held on 26th June 2020, passed the following

D E C I S I O N

The consolidated financial reports of Metalac a.d. for 2019 together with the report and opinion of the independent auditor made upon review of the said financial reports are approved.

The reports mentioned in the above paragraph make integral part of this Decision.

ASSEMBLY PRESIDENT
Goran Todorović

Pursuant to Art.329 Para 1 Point 9 of the Law on Companies and Art.51 Para 1 Point 8 of the Statutes of Metalac a.d. of Gornji Milanovac, the Assembly of Metalac a.d. at its annual meeting held on 26th June 2020, passed the following

D E C I S I O N

The annual financial reports of Metalac a.d. for 2019 together with the report and opinion of the independent auditor made upon review of the said financial reports are approved.

The reports mentioned in the above paragraph make integral part of this Decision.

ASSEMBLY PRESIDENT
Goran Todorović

Pursuant to Art.329 Para 1 Point 9 of the Law on Companies and Art.51 Para 1 Point 8 of the Statutes of Metalac a.d. of Gornji Milanovac, the Assembly of Metalac a.d. at its annual meeting held on 26th June 2020, passed the following

DECISION

The information regarding the annual financial reports of the subsidiaries for 2019 together with the report and opinion of the independent auditor made upon review of the said financial reports and decisions of profit distribution of the subsidiaries are approved.

The reports mentioned in the above paragraph make integral part of this Decision.

ASSEMBLY PRESIDENT
Goran Todorović