

MPP „ Jedinstvo“ AD  
No: 5677  
Date: May 15<sup>th</sup>, 2014  
Sevojno

In accordance with Art. 335. of the Law on Commercial Companies, Art. 65. of the Law on Capital Market and Art. 38. of the Statute of MPP “Jedinstvo” AD Sevojno, the Supervisory Board, on May 15<sup>th</sup>, 2014, sends

**the Shareholders of MPP „ Jedinstvo“ AD Sevojno**

**THE INVITATION**

**TO THE REGULAR SESSION OF THE ASSEMBLY**

The regular session of the Assembly of MPP “ Jedinstvo” AD shall be held, on June 17<sup>th</sup>, 2014, at the headquarters of the Company in Sevojno, Prvomajska bb Street, in the office of the Director, starting at 12:00, at noon.

The a.m. Session of the Assembly will be conducted according to the following:

**AGENDA:**

1. The appointment of the working bodies of the Assembly by the President of the Assembly  
The appointment of the Voting Commission will be made by the President of the Assembly
2. Report of the Voting Commission  
The Voting Commission establishes the list of persons involved in the work of session, determines the total number of votes, presence of the quorum, and other activities covered by Art. 44 of the Statute.
3. Making decisions on acceptance of:
  - a. Annual Business Report and financial statements of the Company for 2013, incl. the Auditor’s Report on Audit of the a.m. financial statements;
  - b. Consolidated Financial Statement on the Company transactions in 2013, incl. the Auditor’s Report on Audit of the financial statements for the year of 2013;
  - c. Odluke o raspodeli dobiti po godišnjem obračunu za 2013.godinu
4. Making decision on acceptance of the report of the Supervisory Board
5. Making decision on appointing an auditor for the audit of business operations in 2014
6. Making decision on acquisition of own shares in the amount of 10% of core capital of the Company

The invitation for the session of the Assembly is sent to the shareholders who, on the day of making this decision, are registered in the HOV list of the Central Registry, where the day of the shareholders having the right to take part in the regular session of the Assembly, is determined to be the tenth day prior to date on which the session will be held, that is, June 7<sup>th</sup>, 2014.

All documents required for the session of the Assembly as well as forms for the issuance of power of attorney to represent and vote in absentia will be published with the invitation at the Company website address [www.mppjedinstvo.co.rs](http://www.mppjedinstvo.co.rs), starting from May 16th, 2014.

The number of shares with the right to vote is 300.946 of ordinary shares, registered in the Central HOV Registry, under the designation ISIN, CFI, RSJESVE 87017, ESVUFR.

All decision upon the proposed agenda are made on the basis of the simple majority of votes by the present shareholders, including the votes of the shareholders voted in writing.

**Instruction on rights of shareholders in connection with their participation in the work of the Assembly:**

The right to participate in the work of the Assembly is given to the shareholder or his/her attorney holding at least 0,1 % shares of the total number of shares to which the invitation is referred to.

The power of attorney is not transferable. If the power of attorney contains the instructions for how to vote, the attorney is obliged to follow them. The attorney shall submit the Company a copy of the power of attorney not later than 12:00, noon, on the third day before the session takes place. The voting power of attorney may be emailed, for which it shall be signed with a qualified electronic signature in accordance with the Law on Electronic Signatures, where the shareholder is obliged to communicate such given power of attorney to the official e-mail address of the Company- -jedinst@eunet.rs, not later than 12:00, noon, of the third workday before the session of the Assembly takes place.

One or more shareholders, who hold at least 5 % of shares with the voting right may propose additional agenda items of the session provided that they have reasoned such proposal. The proposal shall be submitted in writing, and has to be sent at latest 20 days before the session of the Assembly takes place. The Supervisory Board undertakes to publish such proposal for supplementing the agenda on the Internet website of the Company at latest on the date following the reception of the proposal. If the proposal for supplementing the agenda is accepted, the Company shall supply the shareholders with the new agenda without any delay. The shareholder having the right to take part in the work of the Assembly in person, has the right to ask questions related to items of the agenda only to the extent that answers to such questions are necessary for a proper assessment of the questions related to items of the agenda.

The right of participation in the work of the Assembly in person, in absentia or through the attorney is given to each shareholder of the company, if they register their participation in writing at latest by 12:00, noon, on the third workday before the Assembly takes place.

This invitation represents the disclosure of information - notifications related to the session of the Assembly, according Art. 65. Clause 2, Item 1 of the Law on Capital Market..



President of the Supervisory Board  
Mića Milić, B.Sc.Econ.