

„KAVIM RAŠKA AD, RAŠKA“  
NADZORNI ODBOR  
Broj:433  
Dana,04.10.2021.godine  
R A Š K A

Na osnovu člana 372 i člana 373 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018 i 91/2019), i člana 65. Zakona o tržištu kapitala ("Sl. glasnik RS", br. 31/2011, 112/2015, 108/2016, 9/2020 i 153/2020) kao i člana 77. Statuta „Kavim Raška AD Raška“ – prečišćen tekst- broj 817 od 30.10.2015. godine, registracija BD 95235/2015 od dana 12.11.2015.godine, Nadzorni odbor Kavim Raška AD Raška u skladu sa Odlukom o sazivanju vanredne sednice Skupštine akcionara, delovodni broj 432 od 04.10.2021. godine, upućuje

**P O Z I V**  
ZA VANREDNU SEDNICU SKUPŠTINE  
AKCIONARA „KAVIM RAŠKA AD, RAŠKA“

Obaveštavaju se akcionari Kavim Raška AD iz Raške da će se vanredna sednica Skupštine Društva održati dana 28.10.2021. godine (Četvrtak) sa početkom u 12<sup>00</sup> časova u prostorijama Upravne zgrade „Kavim Raška AD Raška“ u Raški, ul. Mislopoljska bb sa sledećim:

**DNEVNI RED:**

**I. PREDHODNI POSTUPAK:**

1. Izbor predsednika Skupštine akcionara;
2. Imenovanje zapisničara;
3. Imenovanje Komisije za glasanje;
4. Utvrđivanje kvoruma i sastavljanje spiska učesnika;
5. Konstatovanje dnevnog reda koji je utvrđen od strane sazivača.

**II. REDOVAN RAD:**

„KAVIM RAŠKA AD, RAŠKA“  
SUPERVISORY BOARD  
No:433  
Date: October 4th 2021  
R A Š K A

Based on the Article 372 and Article 373 of the Law on Companies ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018 and 91 / 2019), and Article 65 of the Law on Capital Market ("Official Gazette of RS", No. 31/2011, 112/2015, 108/2016, 9/2020 and 153/2020) as well as Article 77 of the Statute „Kavim Raška AD Raška“ - consolidated text - number 817 dated 30.10.2015, registration BD 95235/2015 dated 12.11.2015, Supervisory Board Kavim Raška AD Raška in accordance with the Decision on convening an extraordinary session of the General Meeting of Shareholders, ledger number 432 from 04.10.2021, herewith announces:

**INVITATION**  
FOR EXTRAORDINARY SESSION OF THE  
SHAREHOLDERS ASSEMBLY „KAVIM RAŠKA  
AD, RAŠKA“

The shareholders of Kavim Raška AD from Raška are herewith informed that the extraordinary session of the Assembly of the Company will be held on October 28th 2021 (Thursday) starting at 12.00 hours in the premises of the Administrative Building of "Kavim Raska AD Raska" in Raska, Mislopoljska bb street, with the following:

**A G E N D A:**

**I. PRELIMINARY PROCEEDINGS:**

1. Election of the President of the General Meeting of Shareholders;
2. Appointment of a recording clerk;
3. Appointment of the Voting Commission;
4. Determining the quorum and compiling the list of participants;
5. Confirming the agenda determined by the convener.

**II. REGULAR SESSION:**



1. Donošenje odluke o usvajanju zapisnika sa godišnje sednice Skupštine akcionara održane dana 06.05.2021.godine;

2. Donošenje odluke o prinudnom otkupu akcija izdavaoca KAVIM RAŠKA AD Raška.

Društvo 04.10.2021.godine, kao dana upućivanja poziva, ima ukupno emitovanih 215.555 običnih akcija Izdavaoca CFI kod ESVUFR, ISIN RSKVRAE14928, od kojih svaka akcija daje pravo glasa (jedna akcija jedan glas).

Kvorum za sednicu Skupštine akcionara čini obična većina od ukupnog broja akcija sa pravom glasa.

Skupština akcionara na sednici može raspravljati i odlučivati samo o tačkama koje su na Dnevnom redu.

Po navedenim tačkama Dnevnog reda glasaju prisutni akcionari koji poseduju akcije sa pravom glasa.

Sve odluke usvojenog Dnevnog reda se donose običnom većinom glasova prisutnih akcionara koji imaju pravo glasa.

**Dan akcionara** (dan na koji se utvrđuje spisak akcionara sa pravom učestvovanja u radu Skupštine akcionara) **pada na dan 14.10.2021.godine.**

Pravo ličnog učestvovanja u radu Skupštine ima akcionar koji na Dan akcionara poseduje najmanje 215 akcija, odnosno 0,1% od broja ukupno emitovanih akcija sa pravom glasa Društva.

Akcionari mogu da glasaju pisanim putem bez prisustva sednici na način propisan u članu 340. Zakona o privrednim društvima o glasanju u odsustvu.

Akcionar koji ima pravo na lično učešće u radu Skupštine akcionara, može ovlastiti drugo lice da u njegovo ime ostvaruje to pravo na način propisan članom 344. Zakona o privrednim društvima.

Akcionar koji poseduje manje od 215 akcija, ima pravo da u radu Skupštine učestvuje preko zajedničkog punomoćnika.

Akcionari odnosno njihovi punomoćnici mogu popunjen i overen Formular

1. Making a decision on the adoption of the minutes from the annual session of the General Meeting of Shareholders held on May 6th 2021

2. Making a decision on forced redemption of shares of the issuer KAVIM RAŠKA AD Raška.

On October 4th 2021, as the day of sending the invitation, the Company has issued a total of 215,555 ordinary shares of the Issuer CFI with ESVUFR, ISIN RSKVRAE14928, of which each share gives the right to vote (one share one vote).

A quorum for a session of the General Meeting of Shareholders makes a simple majority of the total number of shares with voting rights.

The General Meeting of Shareholders may discuss and decide only on the items on the Agenda.

The present shareholders who own voting shares vote on the stated items of the Agenda.

All decisions of the adopted Agenda are made by a simple majority of votes of the present shareholders who have the right to vote.

**The day of shareholders** (the day on which the list of shareholders with the right to participate in the work of the General Meeting of Shareholders is determined) is **on October 14th 2021.**

The right to personally participate in the work of the Assembly has a shareholder who on Shareholder's Day owns at least 215 shares, or 0.1% of the total number of issued shares with voting rights of the Company.

Shareholders may vote in writing without attending the meeting in the manner prescribed in Article 340 of the Law on Companies on absentee voting.

A shareholder who has the right to personally participate in the work of the General Meeting of Shareholders, may authorize another person to exercise that right on his behalf in the manner prescribed by Article 344 of the Companies Act.

A shareholder who owns less than 215 shares has the right to participate in the work of the Assembly through a joint proxy.

Shareholders or their proxies may submit the completed and certified Power of Attorney Form, as well as the Absentee Voting Form, to the Company's

punomoćja, kao i Formular za glasanje u odsustvu, da dostave u sedište Društva najkasnije 3 (tri) radna dana pre dana održavanja sednice.

Učešće u radu Skupštine elektronskim putem iz čl. 341. Zakona o privrednim društvima i čl. 47 Statuta društva, nije omogućeno.

Materijal za sednicu Skupštine stavlja se akcionarima na uvid u Pravnoj službi Društva u Raški, ul. Mislopoljska bb, svakog radnog dana od 10<sup>00</sup> do 14<sup>00</sup> sati.

Poziv za sednicu **upućuje se na dan 04.10.2021.godine**, kao dan na koji je Nadzorni odbor doneo ovu odluku o sazivanju Skupštine.

Poziv se objavljuje na internet stranici Društva: **www.kavim-serbia.rs**, kao i na internet stranicama: Registra privrednih subjekata **Agencije za privredne registre; Beogradske berze a.d.** Beograd, Centralni registar, depo i kliring hartija od vrednosti i Registra javnih društava **Komisije za hartije od vrednosti**.

Objava traje do dana održavanja sednice Skupštine.

DOSTAVITI:

- u knjigu odluka
- direktoru
- Uz zapisnik

headquarters no later than 3 (three) working days before the day of the meeting.

Participation in the work of the Assembly electronically from Art. 341 of the Companies Act and Art. 47 of the Company's Articles of Association, is not enabled.

The material for the session of the Assembly is presented to the shareholders for inspection at the Legal Service of the Company in Raska, Mislopoljska bb street, every working day from 10:00 to 14:00 hours.

The invitation for the session is **sent on October 4, 2021**, as the day on which the Supervisory Board made this decision to convene the Assembly.

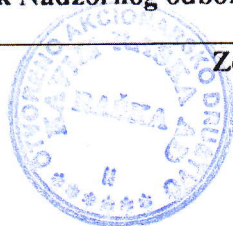
The invitation is published on the Company's website **www.kavim-serbia.rs**, as well as on the website Register of Business Entities of the **Business Registers Agency, Belgrade Stock Exchange a.d.** Belgrade Central Registry, Depot and Clearing of Securities and the Register of Public Companies of the **Securities Commission**.

The announcement lasts until the day of the Assembly session.

DELIVER:

- in the decision book
- to Director
- With the record

**Predsednik Nadzornog odbora/President of the Supervisory Board**



Zeev Horen