

**AD "ALPRO" Vlasenica  
Njegoševa bb., Vlasenica  
UPRAVNI ODBOR / BOARD OF DIRECTORS**

Na osnovu članova 45., 46. i 47. Statuta AD ALPRO VLASENICA br. OPU 2171/16 od 05. jula 2016. godine, Upravni odbor društva AD "ALPRO" Vlasenica („Društvo“) na svojoj XVI sjednici održanoj dana 16. novembra 2021. godine, donio je sledeću

Pursuant to Articles 45, 46 and 47 of the Articles of Association of AD ALPRO VLASENICA no. OPU 2171/16 dated 05 July 2016, the Board of Directors of the Company at its 16 Meeting held on 16 November 2021 adopted the following

**ODLUKU  
o imenovanju generalnog direktora Društva**

**DECISION  
on Appointment of the General Manager of the  
Company**

I

I

Za generalnog direktora Društva imenuje se **Dragan Crnjanski**, sa prebivalištem na adresi Milentija Popovića 016, Novi Beograd, Beograd, državljanin Republike Srbije, broj pasoša 011945991 izdatog od strane Republike Srbije dana 13. februara 2015. godine, sa rokom važenja do 13. februara 2025. godine, JMB: 2910965710063.

**Dragan Crnjanski**, with residence address at Milentija Popovića 016, Novi Beograd, Beograd, citizen of Republic of Serbia, passport number 011945991, issued by Republic of Serbia on 13 February 2015 with a validity period until 13 February 2015, UIN: 2910965710063, is appointed as a General Manager of the Company.

Generalni direktor se imenuje na mandat od pet godina.

The General Manager of the Company is appointed for a five years mandate period.

II

II

Imenovano lice će stupiti na dužnost sa danom donošenja ove odluke i istu će obavljati do isteka mandata ili do drugačije odluke Upravnog odbora Društva.

The appointee shall take office on the day of adoption of this Decision and will perform his duties until the expiration of the mandate or until the different decision of the Board of Directors is adopted.

III

III

Generalni direktor zastupa Društvo bez ograničenja ovlaštenja u unutrašnjem i spoljnotrgovinskom prometu.

The General Manager represents the Company without limitation of authority in internal and foreign trade.

IV

IV

Ova odluka je osnov za upis u sudski registar kod Okružnog privrednog suda u Istočnom Sarajevu.

This decision is the basis for entry in the court register at the District Commercial Court Istočno Sarajevo.



V

Odluka stupa na snagu danom donošenja.

Predsjednik Upravnog odbora  
Georgios Mylonas

V

The decision shall enter into force on the day of its adoption.

Chairman of the Management Board  
Georgios Mylonas



Broj: 27/21

Datum: 16. novembar 2021. godine

No. 27/21

Date: 16 November 2021