

**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 sljedeću

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 AD "ALPRO" Vlasenica (“the Company”) at its XVI Meeting held on 16 November 2021 adopted the following

**ODLUKU
o razrješenju generalnog direktora Društva**

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

I

I

Vladan Nastić, sa prebivalištem na adresi Vuka Karadžića 7, Vlasenica, Bosna i Hercegovina, državljanin Bosne i Hercegovine, se razrješava dužnosti generalnog direktora Društva.

Vladan Nastić, General Manager of the Company, with residence at the address Vuka Karadžića, Vlasenica, Bosna i Hercegovina, citizen of Bosnia and Herzegovina, is hereby relieved of his duties of the Company's General Manager.

II

II

Ova Odluka je osnov za upis promjene lica ovlaštenog za zastupanje Društva u sudski registar kod Okružnog privrednog suda u Istočnom Sarajevu.

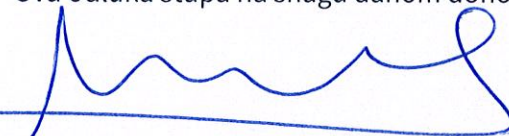
This Decision is the basis for the entry of the change of the person authorized to represent the Company in the court register at the District Commercial Court Istočno Sarajevo.

III

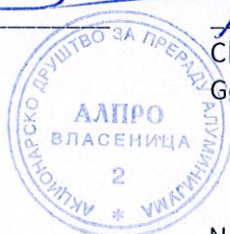
III

Ova odluka stupa na snagu danom donošenja.

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


Predsjednik Upravnog odbora
Georgios Mylonas


Chairman of the Management Board
Georgios Mylonas



Broj: UO 26/21
Datum: 16. novembar 2021. godine

No. BoD 26/21
Date: 16 November 2021