

Privredno društvo „KOR BUSINESS“ LTD, sa sedištem: 2nd Floor, 9 Chapel Place, London EC2A 3DQ, United Kingdom of Great Britain and Northern Ireland, upisano u registar privrednih društava za Englesku i Wales pod brojem 5047203, u skladu sa članom 337 Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011 i 99/2011) kao akcionar društva ovim putem podnosi

Predlog dopune dnevnog reda

redovne sednice Skupštine akcionara privrednog društva "Sojaprotein" A.D. Bečej, koja će se održati dana 28.06.2013. godine u 12,00 časova u poslovnim prostorijama "Sojaprotein" A.D. u Bečeju, Industrijska br. 1.

Akcionar predlaže da se dnevni red gore pomenute sednice Skupštine akcionara dopuni za sledeću dodatnu tačku:

1. Podnošenje i raspravljanje o proceni vrednosti akcija, rađenoj na dan 4.12.2012, koju procenu je izvršilo PRIVREDNO DRUŠTVO ZA REVIZIJU KONSALTING I RAČUNOVODSTVENE USLUGE PKF DOO BEOGRAD (NOVI BEOGRAD), sa sedištem Palmira Toljatija 5, III sprat. Beograd- Novi Beograd, MB: 08752524

Obrazloženje:

Predlog dopune dnevnog reda se podnosi u cilju informisanja akcionara o metodi procene vrednosti akcija i kako bi akcionar ostvario svoje pravo na informisanje i pristup aktima i dokumentima društva.

Akcionar želi da sazna na koji način je rađena procena vrednosti akcija, kako je utvrđena cena akcija i kako je procena vrednosti obrazložena.

U _____ dana _____

Prilozi:

- potvrda o vlasništvu akcija

Company „KOR BUSINESS LTD“, with registered offices at 2nd Floor, 9 Chapel Place, London EC2A 3DQ, United Kingdom of Great Britain and Northern Ireland, registered with the Register of Companies for England and Wales under number 5047203, according to article 337 of Law on business companies (officially published by no. 36/2011 and 99/2011) as a shareholder proposes

Proposition for amendment of the agenda

Regular meeting of shareholders of company Sojaprotein A.D. Becej, which will be held on 28 June 2013 at 12 AM in company office in Becej, Industrijska No 1.

Shareholder proposes to include in agenda of the above mentioned meeting:

1. Submission and discussion on evaluating the value of stocks, concluded on 4 December 2012, audited by PRIVREDNO DRUŠTVO ZA REVIZIJU KONSALTING I RAČUNOVODSTVENE USLUGE PKF DOO BEOGRAD (NOVI BEOGRAD), with registered offices at Belgrade, Palmira Toljatija 5, III floor, Beograd- Novi Beograd, ID 08752524

Explanation:

Proposition for amendment of the agenda is made for the purpose of informing stockholders on methods of financial auditing and stock evaluation due to shareholders rights to be well informed and to get access to the company documents.

Shareholder demands to be informed on stock evaluation, auditing methods and how the price was determined.

In Becej date 7th June 2013

"KOR BUSINESS LTD"

Elena Kyprianou

Included:

- Stockholder document