

VALJAONICA BAKRA SEVOJNO a.d. -SKUPŠTINA- Broj: 61/6 01.09.2025. godine S E V O J N O Na osnovu člana 329. stav 1. tačka 7. Zakona o privrednim društvima ("Sl. glasnik RS" br. 36/2011, 99/2011, 83/2014 – dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019 109/2021 i 19/2025), člana 22. alineja 7. Statuta Akcionarskog društva Valjaonica bakra Sevojno (Sl. bilten Društva br. 407 od 11.09.2024. godine) i Odluke Nadzornog odbora br. 43/4 od 25.07.2025. godine, Skupština Društva na sednici održanoj dana 01.09.2025. godine, donosi sledeću: O D L U K U o raspodeli dobiti Godišnja dobit Akcionarskog društva Valjaonice bakra Sevojno, Sevojno, iskazana u pojedinačnim finansijskim izveštajima Društva za 2024. godinu u iznosu od 1.054.686.096,68 RSD, ostaje neraspoređena. O b r a z l o ž e n j e Skupština akcionara Valjaonice bakra Sevojno a.d. Sevojno je razmatrala Pojedinačne Finansijske izveštaje Društva za 2024. godinu, pa je u skladu sa članom 329. stav 1. tačka 7. Zakona o privrednim društvima ("Sl. glasnik RS" br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 i 19/2025), i članom 22. alineja 7. Statuta Akcionarskog društva Valjaonica bakra Sevojno (Sl. bilten Društva br. 407 od 11.09.2024. godine), na predlog Nadzornog odbora, odlučila kao u dispozitivu.	VALJAONICA BAKRA SEVOJNO a.d. -GENERAL ASSEMBLY- No: 61/6 September 1st. 2025 S E V O J N O Pursuant to Article 329, paragraph 1, item 8 of the Law on Business Companies ("Official Gazette of the Republic of Serbia", nos. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025), Article 22, paragraph 7, of the Statute of the Joint Stock Company Valjaonica Bakra Sevojno (Official Bulletin of the Company No. 407 dated September 11, 2024) and Decision of the Supervisory Board No. 43/4 of 25.07.2025. the General Assembly of the Company, at its session held on September 1st, 2025, hereby adopts the following: DECISION On Profit Allocation The annual profit of the Joint Stock Company Valjaonica Bakra Sevojno, Sevojno, as stated in the Company's Standalone Financial Statements for the year 2024, in the amount of RSD 1,054,686,096.68, shall remain undistributed. Explanation The Shareholders' Assembly of Valjaonica Bakra Sevojno a.d., Sevojno, reviewed the Company's Separate Financial Statements for the year 2024, and, pursuant to Article 329, paragraph 1, item 7 of the Law on Business Companies ("Official Gazette of the Republic of Serbia", nos. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025), and Article 22, item 7 of the Articles of Association of the Joint Stock Company Valjaonica Bakra Sevojno ("Company Bulletin" no. 407 dated September 11, 2024), and based on the proposal of the Supervisory Board, , rendered the decision as stated in the dispositive section.
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Odlukom o raspodeli dobiti predviđeno je da celokupna dobit iz 2024. godine u iznosu od 1.054.686.096,68 RSD ostane neraspoređena kako bi se podržao poslovni razvoj i očuvala likvidnost Valjaonice bakra Sevojno a.d. Sevojno. Takođe, imajući u vidu značajan nivo kreditne zaduženosti kod poslovnih banka, potrebno je uvažiti i ugovorna ograničenja o nemogućnosti isplate dobiti bez prethodne saglasnosti banaka i to svake pojedinačno. Od značaja je i činjenica da je jedini akcionar Valjaonice bakra Sevojno a.d. Sevojno, kompanija East Point Metals Ltd., u likvidaciji, što dodatno negativno utiče na poslovanje Valjaonice bakra Sevojno a.d. Sevojno. PREDSEDNIK SKUPŠTINE _____	By virtue of the Decision on Profit Allocation, it is envisaged that the entire profit for the year 2024, in the amount of RSD 1,054,686,096.68, shall remain undistributed to support the business development and maintain the liquidity of Valjaonica Bakra Sevojno a.d., Sevojno. Furthermore, considering the Company's significant level of indebtedness to commercial banks, it is necessary to consider contractual restrictions prohibiting the distribution of profit without the prior consent of each bank individually. It is also of importance that the sole shareholder of Valjaonica Bakra Sevojno a.d., Sevojno — the company East Point Metals Ltd., currently in liquidation — further adversely affects the operations of Valjaonica Bakra Sevojno a.d., Sevojno. CHAIRMAN OF THE GENERAL ASSEMBLY _____