

VALJAONICA BAKRA SEVOJNO a.d. -SKUPŠTINA- Broj: 61/3 01.09.2025. godine S E V O J N O Na osnovu člana 329. stav 1. tačka 9. 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), Skupština Društva na sednici održanoj dana 01.09.2025. godine, donosi sledeću: O D L U K U O usvajanju Izveštaja Nadzornog odbora Usvaja se Izveštaj Nadzornog odbora o poslovanju VALJAONICE BAKRA SEVOJNO AD i sprovedenom nadzoru nad radom Izvršnog odbora, za 2024. godinu. O b r a z l o ž e n j e Skupština akcionara Valjaonice bakra Sevojno a.d. Sevojno je razmatrala Izveštaj Nadzornog odbora o poslovanju VALJAONICE BAKRA SEVOJNO AD i sprovedenom nadzoru nad radom Izvršnog odbora, za 2024. godinu, pa je u skladu sa članom 329. stav 1. tačka 8. Zakona o privrednim društvima ("Sl. glasnik RS" br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019,	VALJAONICA BAKRA SEVOJNO, a.d. -GENERAL ASSEMBLY- No: 61/3 September 1st, 2025 S E V O J N O Pursuant to Article 329, paragraph 1, item 9 of the Law on Business Companies ("Official Gazette of the Republic of Serbia, no. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025), the General Assembly of the Company, at its session held on September 1st, 2025, hereby adopts the following: D E C I S I O N on the Adoption of the Supervisory Board's Report The Report of the Supervisory Board on the operations of VALJAONICA BAKRA SEVOJNO a.d. and the supervision carried out over the work of the Executive Board for the year 2024 is hereby adopted. Explanation The Assembly of Shareholders of Valjaonica Bakra Sevojno a.d. Sevojno reviewed the Report of the Supervisory Board on the operations of VALJAONICA BAKRA SEVOJNO a.d. and the supervision conducted over the activities of the Executive Board for the year 2024, and in accordance with Article 329, paragraph 1, item 8 of the Law on Business Companies ("Official Gazette of the RS", no. 36/2011, 99/2011,
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109/2021 i 19/2025), odlučila kao u dispozitivu. Izveštaj Nadzornog odbora o poslovanju VALJAONICE BAKRA SEVOJNO AD i sprovedenom nadzoru nad radom Izvršnog odbora, za 2024. godinu je na zadovoljavajući način omogućio Skupštini detaljniju sliku poslovanja Valjaonice bakra Sevojno a.d. Sevojno, radu Nadzornog i Izvršnog odbora. PREDSEDNIK SKUPŠTINE	83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025), resolved as stated in the dispositive section. The Supervisory Board's Report on the business operations of VALJAONICA BAKRA SEVOJNO a.d. and the oversight performed over the Executive Board's work for 2024 provided the Assembly with a satisfactory and detailed overview of the Company's performance and the functioning of both the Supervisory and Executive Boards. CHAIRMAN OF THE GENERAL ASSEMBLY
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