

<p>ŠUMADIJALEK A.D. Čačak Kralja Petra I no. 5</p>	<p>ŠUMADIJALEK A.D. Čačak Kralja Petra I broj 5</p>
<p>On the basis of Article 64 of the Law on Securities and Other Financial Instruments Market (Official Herald RoS no. 47/06), Art. 6 and 7 of the Regulation on Contents and Manner of Informing by Public Companies and Informing on Ownership of Voting Shares (Official Herald of RoS no. 100/06) and Art. 20 of the Agreement on Establishment of Joint Stock Company for Trading with Medicines and Other Goods</p>	<p>Na osnovu člana 64. Zakona o tržištu hartija od vrednosti i drugih finansijskih instrumenata (Sl.Glasnik RS br.47/06), čl.6.i 7. Pravilnika o sadržini i načinu izveštavanja javnih društava i obaveštavanju o posedovanju akcija sa pravom glasa (Sl.glasnik RS br.100/06) i čl. 20. Ugovora o osnivanju Akcionarskog Društva za Trgovinu lekovima i ostalom robom</p>
<p style="text-align: center;">ŠUMADIJA a.d. Čačak</p> <p style="text-align: center;">publishes</p> <p style="text-align: center;">REPORT ON IMPORTANT EVENT</p> <p style="text-align: center;">CONVOCAION OF ORDINARY ANNUAL SHAREHOLDERS ASSEMBLY OF THE COMPANY</p>	<p style="text-align: center;">ŠUMADIJA a.d. Čačak</p> <p style="text-align: center;">objavljuje</p> <p style="text-align: center;">IZVEŠTAJ O BITNOM DOGAĐAJU</p> <p style="text-align: center;">SAZIVANJE REDOVNE GODIŠNJE SKUPŠTINE DRUŠTVA</p>
<p>The Board of Directors of Sumadijalek a,d, Cacak has adopted the Decision on Convocation of the Ordinary Annual Shareholder's Assembly to be held on June 28, 2010 at 10:00 hours in the business premises of Sumadijalek a.d. Cacak in Cacak at the address Kralja Petra I no. 5 with the following</p>	<p>Upravni odbor društva Šumadijalek a.d. Čačak je doneo Odluku o sazivanju redovne godišnje Skupštine Društva koja će se održati 28.06.2010. godine sa početkom u 10 časova u prostorijama Šumadijaleka a.d. Čačak u Čačaku na adresi Kralja Petra I broj 5 sa sledećim:</p>
<p>AGENDA:</p> <ul style="list-style-type: none"> (i) Determination of the Shareholders present (ii) Determination of quorum (iii) Decision on Agenda (iv) Decision on Adoption of Financial Statement for 2009 and auditor report (v) Adoption of the Decision on change of legal form into Limited Liability Company (vi) Adoption of the Amendments to the Deed on Establishment (vii) Adoption of the Decision on Deletion of Shares (viii) Adoption of the Decision on Recall of the members of the Board of Directors (ix) Adoption of the Decision on Recall of the members of the Executive Board; (x) Adoption of the Decision on Appointment of the Members of the Board of Directors 	<p>DNEVNIM REDOM :</p> <ul style="list-style-type: none"> (i) Utvrđivanje prisutnih akcionara (ii) Utvrđivanje kvoruma (iii) Odluka o utvrđivanju dnevnog reda (iv) Odluka o usvajanju Finansijskih izveštaja za 2009 i izveštaja revizora (v) Donošenje Odluke o promeni pravne forme u društvo sa ograničenom odgovornošću (vi) Donošenje izmene osnivačkog akta, (vii) Donošenje Odluke o brisanju akcija (viii) Donošenje Odluke o rezrešenju dužnosti članova Upravnog odbora (ix) Donošenje Odluke o razrešenju dužnosti članova Izvršnog odbora (x) Donošenje Odluke o imenovanju članova Upravnog odbora

<p>(xi) Adoption of the Decision on Appointment of the auditor</p> <p>25th May 2010, is set for the date of determination of shareholders.</p> <p>Proposals of the above mentioned decisions shall be given to insight to interested persons in the premises of Sumadijalek a.d. Cacak, in Kralja Petra I no. 5, in the office of no.4, on working day in the period from 12.00 until 14.00 hours.</p> <p style="text-align: right;">CHAIRMAN OF THE BOARD OF DIRECTORS Periklis Livas</p>	<p>(xi) Donošenje odluke o imenovanju revizora</p> <p>Utvrđuje se 25.05.2010. godine kao dan utvrđivanja akcionara.</p> <p>Predlozi gore navedenih odluka biće stavljeni na uvid zainteresovanim licima u prostorijama Šumadijalek a.d. Čačak, u Kralja Petra I broj 5, u kancelariji br. 4 radnim danima u periodu od 12:00 do 14:00 časova.</p> <p style="text-align: right;">PREDSEDNIK UPRAVNOG ODBORA Periklis Livas</p>
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