

Na osnovu člana 49 st. 2 tač. 9 Statuta Beogradske berze a.d. Beograd (04/1 br. 3931-2/24, u daljem tekstu: Statut Berze), i u skladu sa članom 43. stav 1. Statuta Berze i člana 375. 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, u daljem tekstu: ZPD) Nadzorni odbor Beogradske berze a.d. Beograd (u daljem tekstu: Nadzorni odbor), na III/26 sednici, dana 05.06.2026. godine, doneo je sledeću:

ODLUKA

o predlaganju održavanja vanredne sednice Skupštine akcionara Beogradske berze u skladu sa članom 375. Zakona o privrednim društvima

I

Predlaže se da se 46. vanredna sednica Skupštine akcionara Berze (u daljem tekstu: Skupština Berze) održi bez formalnog sazivanja, pozivanja akcionara i dostavljanja materijala, pod uslovima iz člana 375. Zakona o privrednim društvima.

Predlaže se da se Skupština Berze održi u petak, 12.06.2026. godine, sa početkom u 10:00 časova, na adresi Zorana Žunkovića br. 5, objekat A1, Beograd – Savski venac, sala za sastanke na drugom spratu.

Prethodni postupak:

- Otvaranje sednice Skupštine i izbor radnih tela 46. Skupštine Berze (Komisija za glasanje; Zapisničar);
- Izveštaj Komisije za glasanje (utvrđivanje kvoruma za rad sednice Skupštine);

II

Nadzorni odbor Berze, za sednicu Skupštine Berze utvrdio je sledeći predlog Dnevnog reda:

DNEVNI RED

1. Usvajanje Zapisnika sa 45. redovne skupštine Berze;
2. Donošenje Odluke o utvrđivanju vrednosti akcija Beogradske berze a.d. Beograd;
3. Donošenje Odluke o izdavanju običnih akcija Beogradske berze a.d. Beograd radi povećanja osnovnog kapitala novim ulozima;

Pursuant to Article 49, paragraph 2, item 9 of the Articles of Association of Beogradska berza a.d. Beograd (04/1 No. 3931-2/24, hereinafter: the Articles of Association of the Exchange), and in accordance with Article 43, paragraph 1 of the Articles of Association of the Exchange and Article 375 of the Companies Law ("Official Gazette of the RS", Nos. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 and 19/2025, hereinafter: the Companies Law), the Supervisory Board of Beogradska berza a.d. Beograd (hereinafter: the Supervisory Board), at its III/26 session held on 5th June 2026, adopted the following:

DECISION

on proposing the holding of an extraordinary session of the General Meeting of Shareholders of Beogradska berza in accordance with Article 375 of the Companies Law

I

It is proposed that the 46th extraordinary session of the General Meeting of Shareholders of the Exchange, hereinafter: the General Meeting of the Exchange, be held without formal convening, invitation of shareholders and delivery of materials subject to the conditions set out in Article 375 of the Companies Law.

It is proposed that the General Meeting of the Exchange be held on Friday, 12 June 2026, commencing at 10:00 a.m., at 5 Zorana Žunkovića Street, Building A1, Belgrade – Savski venac, meeting room on the second floor

Initial proceedings:

- Opening and election of the working bodies of the 46. General Meeting (Voting Committee and minutes recorder);
- Voting Committee report (determination of the quorum for General Meeting)

II

The Supervisory Board of the Belex for the General Meeting determined the following proposal of the Agenda:

AGENDA

1. Verification of the Minutes of the 45th Extraordinary General Meeting;
2. Adoption of the Decision on determining the value of shares of Beogradska berza a.d. Beograd;
3. Adoption of the Decision on the issuance of ordinary shares of Beogradska berza a.d. Beograd for the purpose of increasing the share capital by new contributions;

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| <p>4. Donošenje Odluke o osnivanju društva sa ograničenom odgovornošću;</p> <p>5. Donošenje Odluke o imenovanju direktora društva sa ograničenom odgovornošću;</p> <p>6. Donošenje Odluke o imenovanju nadzornog odbora društva sa ograničenom odgovornošću;</p> <p>7. Donošenje Odluke o usvajanju izmena Plana poslovne politike i finansijskog plana Beogradske berze za 2026. godinu.</p> <p>8. Razno.</p> | <p>4. Adoption of the Decision on the incorporation of a limited liability company;</p> <p>5. Adoption of the Decision on the appointment of the director of the limited liability company;</p> <p>6. Adoption of the Decision on the appointment of the supervisory board of the limited liability company;</p> <p>7. Adoption of the Decision on the adoption of amendments to the Business Policy Plan and Financial Plan of Beogradska berza for 2026.</p> <p>8. Miscellaneous.</p> |
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Skupština donosi odluke po tačkama Dnevnog reda Skupštine Berze (1-7), običnom većinom glasova prisutnih akcionara, računajući i glasove akcionara koji su se pisano izjasnili za donošenje date odluke.

Sednica će se održati po članu 375. Zakona o privrednim društvima samo ukoliko sednici budu prisustvovali svi akcionari Berze sa pravom glasa po svim tačkama dnevnog reda i ukoliko se nijedan akcionar ne bude protivio održavanju sednice bez formalnog sazivanja, pozivanja akcionara i dostavljanja materijala.

III

DAN AKCIONARA je: 02.06.2026. godine.

Akcionari Beogradske berze a.d. Beograd koji imaju pravo učešća u radu Skupštine Berze utvrđuju se Izvodom Centralnog registra hartija od vrednosti, na Dan akcionara.

IV

Ovlašćuje se izvršni direktor da svim akcionarima Berze dostavi ovu odluku, zajedno sa predloženim dnevnim redom i predlozima odluka, radi njihovog blagovremenog upoznavanja sa pitanjima o kojima se predlaže odlučivanje.

V

Ova Odluka stupa na snagu danom donošenja i objavljuju se na internet stranici Berze.

Decisions under items 1-7 shall be adopted with the simple majority of the shareholders present, which includes the votes of the shareholders casted by correspondence.

The session shall be held pursuant to Article 375 of the Companies Law only if all shareholders of the Exchange holding voting rights on all items of the agenda attend the session and if no shareholder objects to the session being held without formal convening, invitation of shareholders and delivery of materials.

III

Record Date is June 2nd, 2026.

Shareholders of the Belgrade Stock Exchange that have the right to participate and vote on the General Meeting are determined based on the extract from the Central Registry of Securities on the Record Date.

IV

The Executive Director is hereby authorized to submit this decision to all shareholders of the Stock Exchange, together with the proposed agenda and draft decisions, for their timely acquaintance with the issues on which decisions are proposed.

V

This Decision shall enter into force on the day of its adoption.

BEOGRADSKA BERZA A.D. BEOGRAD / BELGRADE STOCK EXCHANGE
Nadzorni odbor / The Supervisory Board

Ognjen Popović, predsednik / Chairperson

