



*Holding Kompanija AD Sintelon
21400 Bačka Palanka, Industrijska zona bb, Srbija*

*Holding Company AD Sintelon
21400 Backa Palanka, Industrijska zona bb, Serbia*

**Poziv za 22. Redovnu Skupštinu
Holding Kompanije " AD SINTELON" Bačka Palanka**

**Invitation to the 22 th Ordinary
Shareholders` Assembly
of "Holding Company AD SINTELON" Backa Palanka**

**Bačka Palanka,
Mart / March 30 , 2009**

**Poziv za 22 Redovnu Skupštinu Holding Kompanije AD Sintelon,
Bačka Palanka**

**Invitation to the 22th Ordinary Shareholder's Assembly of Holding
Company AD Sintelon Backa Palanka**

Na osnovu člana 8.3 Osnivačkog akta Holding Kompanije AD Sintelon Bačka Palanka, a na osnovu odluke Upravnog Odbora Društva od 24.02.2009. upućuje se :

**POZIV
za**

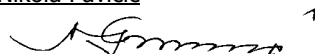
**22. redovnu Skupštinu Holding Kompanije AD
Sintelon, Bačka Palanka**

Skupština će se održati dana 30.03.2009. godinu sa početkom u 12 časova u prostorijama Društva:
Za sednicu Skupštine predlaže se sledeći:

DNEVNI RED

1. Imenovanje zapisničara, dva akcionara koji overavaju zapisnik i članova komisije za glasanje.
2. Razrešenje dosadašnjih i izbor novih članova Upravnog odbora i Nadzornog odbora Društva.
3. Usvajanje zapisnika sa 8. vanredne Skupštine AD "SINTELON" Bačka Palanka od 04.07.2008. godine.
4. Usvajanje izveštaja nadzornog odbora AD "SINTELON" Bačka Palanka.
5. Usvajanje izveštaja o poslovanju i godišnjeg obračuna za 2008. godinu.

Predsednik UO
»Sintelon AD«-a
Nikola Pavičić



In accordance with the Article 8.3 of the Founding act of Holding Company AD Sintelon, Backa Palanka, and based on the Decision of the Company's Board of directors from 24.02.2009. this is an

**INVITATION
for**

**22th Annual shareholder's Assembly of Holding
Company AD Sintelon, Backa Palanka**

The Assembly shall be held on 30.03.2009. at 12 AM, in the premises of the Company:
For the Assembly's session, it is proposed the following:

A G E N D A

1. Appointing of clerck and two shareholders to certify the minutes , and members of the voting commission.
2. Releasing of the present and election of the new members of the Board of directors and Supervisory Board.
3. Adoption of the Minutes for the 8th extraordinary Assembly of AD "SINTELON", Bačka Palanka as of 04.07.2008.
4. Adoption of the Report of the Supervisory Board of AD "Sintelon" Backa Palanka.
5. Adoption of the Business Report and Annual Financial Account for 2008.

President of Board of directors
»Sintelon AD«
Nikola Pavicic

