





Na osnovu člana 8.3 i 9.12 Osnivačkog akta Holding kompanije AD Sintelon, Bačka Palanka, Upravni odbor Sintelona AD Bačka Palanka na sednici održanoj 04.11.2009 god. doneo je sledeću

Odluku 8/ 2009

O sazivanju 10. Vanredne Skupštine AD Sintelona za 03.12.2009. sa početkom u 12 časova u prostorijama Društva sa sledećim dnevnim redom:

1. Imenovanje zapisničara, dva akcionara koji overavaju zapisnik i članova komisije za glasanje.
2. Usvajanje zapisnika sa 09. Vanredne Skupštine AD Sintelona od 16.10.2009
3. Donošenje Odluke o promeni pravne forme društva

Predsednik Upravnog odbora
Sintelon-a AD
Nikola Pavičić



Based on articles 8.3 and 9.12 of the Founding act of Holding Company AD Sintelon, Backa Palanka, the Board of Directors of Sintelon AD Backa Palanka on the session held on 04.11.2009 has brought up the following

Decision 8/ 2009

Convoke of the 10th Extraordinary Assembly of AD Sintelon for 03.12.2009. at 12 AM, in the premises of the Company, with the following agenda:

1. Appointing of clerk and two shareholders to certify the minutes, and members of the voting commission.
2. Adoption of the Minutes of the 09th Extraordinary shareholders Assembly of AD "SINTELON", as of 16.10.2009.
3. Passing decision on change of the legal form of the company

President of Board of directors
Sintelon AD
Nikola Pavičić

