

<p>VALJAONICA BAKRA SEVOJNO a.d. -SKUPŠTINA- Broj: 64/6 29.06.2026. godine SEVOJNO</p> <p>Na osnovu člana 329. stav 1. tačka 7. 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), člana 22. alineja 7. Statuta Akcionarskog društva Valjaonica bakra Sevojno (Sl. bilten Društva br. 407 od 11.09.2024. godine) i Odluke Nadzornog odbora br. 49/4 od 29.05.2026. godine, Skupština Društva na sednici održanoj dana 29.06.2026. godine, donosi sledeću:</p> <p style="text-align: center;">O D L U K U o raspodeli dobiti</p> <p>Godišnja dobit Akcionarskog društva Valjaonice bakra Sevojno iskazana u pojedinačnim finansijskim izveštajima Društva za 2025. godinu u iznosu od RSD 360.523.294,72, ostaje neraspoređena.</p> <p style="text-align: center;">Obrazloženje</p> <p>Skupština akcionara Valjaonice bakra Sevojno a.d. je razmatrala pojedinačne finansijske izveštaje Društva za 2025. godinu, pa je u skladu sa članom 329. stav 1. tačka 7. 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), i članom 22. alineja 7. Statuta Akcionarskog društva Valjaonica bakra Sevojno (Sl. bilten Društva br. 407 od 11.09.2024. godine), na predlog Nadzornog odbora, odlučila kao u dispozitivu.</p> <p>Odlukom o raspodeli dobiti predviđeno je da celokupna dobit iz 2025. godine u iznosu od RSD 360.523.294,72 ostane neraspoređena kako bi se podržao poslovni razvoj i očuvala likvidnost Valjaonice bakra Sevojno a.d.</p>	<p>VALJAONICA BAKRA SEVOJNO AD SEVOJNO -GENERAL ASSEMBLY- NO.: 64/6 29 June 2026 SEVOJNO</p> <p>Pursuant to Article 329, paragraph 1, item 8 of the Law on Business Companies ("Official Gazette of the Republic of Serbia", nos. 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 Valjaonica bakra Sevojno a.d., at its session held on 29 June 2026, hereby adopts the following:</p> <p style="text-align: center;">DECISION on Profit Allocation</p> <p>The annual profit of the Joint Stock Company Valjaonica bakra Sevojno, as stated in the Company's Standalone financial Statements for the year 2025, in the amount of RSD 360.523.294,72, shall remain undistributed.</p> <p style="text-align: center;">Explanation</p> <p>The Shareholders' Assembly of Valjaonica Bakra Sevojno a.d., reviewed the Company's Separate financial Statements for the year 2025, and, pursuant to Article 329, paragraph 1, item 7 of the Law on Business Companies ("Official Gazette of the Republic of Serbia", nos. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025), and Article 22, item 7 of the Articles of Association of the Joint Stock Company Valjaonica bakra Sevojno ("Company Bulletin" no. 407 dated September 11, 2024), and based on the proposal of the Supervisory Board, rendered the decision as stated in the dispositive section.</p> <p>By virtue of the Decision on Profit Allocation, it is envisaged that the entire profit for the year 2025, in the amount of RSD 360.523.294,72, shall remain undistributed to support the business development and maintain the liquidity of Valjaonica Bakra Sevojno a.d.</p>
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Takođe, imajući u vidu značajan nivo kreditne zaduženosti kod poslovnih banka, potrebno je uvažiti i ugovorna ograničenja o nemogućnosti isplate dobiti bez prethodne saglasnosti banaka i to svake pojedinačno. Od značaja je i činjenica da je jedini akcionar Valjaonice bakra Sevojno a.d., kompanija East Point Metals Ltd., u likvidaciji, što dodatno negativno utiče na poslovanje Valjaonice bakra Sevojno a.d.

PREDSIEDNIK SKUPŠTINE

Furthermore, considering the Company's significant level of indebtedness to commercial banks, it is necessary to consider contractual restrictions prohibiting the distribution of profit without the prior consent of each bank individually. It is also of importance that the sole shareholder of Valjaonica Bakra Sevojno a.d., - the company East Point Metals Ltd., currently in liquidation - further adversely affects the operations of Valjaonica Bakra Sevojno a.d.

CHAIRMAN OF THE GENERAL ASSEMBLY
