

<p>VALJAONICA BAKRA SEVOJNO a.d. -SKUPŠTINA- Broj: 64/7 29.06.2026. godina SEVOJNO</p> <p>Na osnovu člana 329. stav 1. tačka 14. 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 13. Statuta Društva (Sl. bilten Društva br. 407 od 11.09.2024. godine) i Odluke Nadzornog odbora br. 49/5 od 29.05.2026. godine, Skupština Društva na sednici održanoj dana 29.06.2026. godine, donosi sledeću:</p> <p style="text-align: center;">ODLUKU o izboru revizora</p> <p>1. Za eksternog nezavisnog revizora Akcionarskog društva Valjaonica bakra Sevojno za reviziju pojedinačnih i konsolidovanih finansijskih izveštaja za godinu koja se završava 31. decembra 2026. godine bira se KPMG d.o.o. Beograd.</p> <p>2. Ovlašćuje se Generalni direktor, g. Dragan Subotić, da pregovara i ugovori visinu naknade i zaključi ugovor sa KPMG d.o.o Beograd, u skladu sa članom 1. ove Odluke.</p> <p style="text-align: center;">Obrazloženje</p> <p>U skladu sa odredbama člana 329. stav 1. tačka 14. 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 13. Statuta društva (Sl. bilten Društva br. 407 od 11.09.2024. godine), Skupština akcionara Društva, odlučuje o izboru revizora.</p>	<p>COPPER MILL SEVOJNO -SHAREHOLDERS' ASSEMBLY- N): 64/7 29 June 2026 SEVOJNO</p> <p>Pursuant to Article 329, paragraph 1, item 14 of the Law on Companies ("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), Article 22, indent 13 of the Company's Articles of Association (Official Bulletin of the Company No. 407 dated 11 September 2024), and Supervisory Board Decision No. 49/5 dated 29 May 2026, the Shareholders' Assembly of the Company, at the session held on 29 June 2026, hereby adopts the following:</p> <p style="text-align: center;">DECISION on the Appointment of the Auditor</p> <p>1. KPMG is hereby appointed as the external independent auditor of Copper Mill Sevojno for the audit of the separate and consolidated financial statements for the year ending 31 December 2026.</p> <p>2. General Director, Mr. Dragan Subotić, is hereby authorized to negotiate and agree fee and conclude an agreement with KPMG in accordance with Article 1 of this Decision.</p> <p style="text-align: center;">Explanation</p> <p>In accordance with the provisions of Article 329, paragraph 1, item 14 of the Law on Companies ("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), and Article 22, indent 13 of the Company's Articles of Association (Official Bulletin of the Company No. 407 dated 11 September 2024), the Shareholders' Assembly of the Company decides on the appointment of the auditor.</p>
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<p>Valjaonica bakra a.d. Sevojno shodno Zakonu o računovodstvu i reviziji se razvrstava u velika pravna lica, što je obavezuje da izvrši reviziju finansijskih izveštaja (pojedinačnih i konsolidovanih) za godinu koja se završava 31. decembra 2026. godine.</p> <p>Nadzorni odbor je jasno prezentovao postupak predloga za izbor eksternog nezavisnog revizora.</p> <p>Takođe, u svom predlogu, Nadzorni odbor je pružio adekvatna uveravanja Skupštini da je utvrdio nezavisnost, stručnost, objektivnost i poverljivost predloženog eksternog revizora, kao i da ne postoji sukob interesa KPMG d.o.o. Beograd u odnosu na Društvo.</p> <p>Imajući u vidu napred navedeno, doneta je odluka kao u dispozitivu ove Odluke.</p> <p>PREDSIEDNIK SKUPŠTINE</p> <p>_____</p>	<p>In accordance with the Law on Accounting and Auditing, Valjaonica bakra Sevojno a.d. is classified as a large legal entity, which obliges it to conduct an audit of the financial statements (separate and consolidated) for the year ending 31 December 2026.</p> <p>The Supervisory Board clearly presented the procedure for proposing the selection of the external independent auditor.</p> <p>Furthermore, in its proposal, the Supervisory Board provided adequate assurances to the Assembly that it had determined the independence, expertise, objectivity, and confidentiality of the proposed external auditor, as well as that there is no conflict of interest between KPMG and the Company.</p> <p>Having regard to the above, the decision was adopted as set forth in the operative part of this Decision.</p> <p>CHAIRMAN OF THE GENERAL ASSEMBLY</p> <p>_____</p>
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