13. JUL – PLANTAŽE

AD PODGORICA

No: 3745

Podgorica, 30.06.2022

Pursuant to Art.56, par.1, item 6 of the Articles of Association of the joint-stock company 13.Jul-Plantaže a.d. Podgorica, the Shareholders’Assembly, at the XXI regular meeeting, held on the 30th of June,2022, has made a

**RESOLUTION**

**on adoption of the Auditor’s report on the conducted audit of the financial**

**statements for 2021**

**Article 1**

The Report on the conducted audit of the financial statements for 2021 of the auditor’s firm BDO d.o.o. Podgorica has been adopted.

**Article 2**

The Report from the Art.1 is the integral part of this Resolution.

**Article 3**

The Resolution shall enter into force on the day of its adoption.

Presiding of the Assembly

Zoran Miladinović, PhD