13. JUL – PLANTAŽE

AD PODGORICA

No: 3744

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 Financial statements with the Statement of Operations for 2021**

**Article 1**

The financial statements have been adopted with the Statement of Operations of the company 13.Jul-Plantaže ad Podgorica for 2021.

**Article 2**

The financial statements with the Statement of Operations for 2021 are 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