13. JUL – PLANTAŽE

AD PODGORICA

No: 3746

Podgorica, 30.06.2022

Pursuant to Art.56, par.1, item 3 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 the election and appointment of the auditor**

**Article 1**

The consortium: Cattaro Audit doo and MNN Montenegro Audit Group Podgorica have been elected and appointed for the auditor for 2022 of the company 13.Jul-Plantaže a.d. Podgorica.

**Article 2**

Auditor, mentioned in the Art.1 of this Resolution ,was elected for the period of one year.

**Article 3**

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

Presiding of the Assembly

Zoran Miladinović, PhD