13. JUL – PLANTAŽE ad

No: 3743

Podgorica, 30.06.2022

Pursuant to Art.133,par.1 , point 2 of the Business Companies Act (Offic.Gaz. of Mne, No. 65/2020, dated from 03.07.2020), XXI regular Shareholders’ Assembly, at the meeting, held on the 30th of June, 2022 has made a

**RESOLUTION**

**on Modifications and Amendments of the Articles of Association**

Article 1

The article 119, par.2, point 1 of the Articles of Association has been modified, as it follows:

**’Work experience in commercial/financial activities, 10(ten) years min.’**

Article 2

All other clauses of the Articles of Association remain in force.

Article 3

Modifications and amendments of the Articles of Association shallenter into force on the day of theor adoption.

Presiding of the Assembly

Zoran Miladinović, PhD