

Na osnovu člana 37 stav 2 i 4 Zakona o privrednim društvima ("Službeni list RCG", br 06/02 i "Službeni list CG", br. 17/07, 80/08, 40/10, 73/10, 36/11 i 40/11), člana 33 stav 1 tačka 19 Zakona o bankama ("Službeni list RCG", br. 17/08, 44/10 i 40/11) i člana 27 stav 1 tačka 19 Statuta Lovćen banke AD Podgorica, Odbor direktora Banke na 46. (slovima: četrdeset šestoj) vanrednoj sjednici održanoj dana 12. maja 2017. godine, donosi:

**ODLUKU**  
**o dopuni odluke br. 02-44/1 od 28. aprila 2017. godine**  
**o sazivanju III (treće) redovne sjednice Skupštine akcionara Lovćen banke AD Podgorica**

1. Ovom odlukom se proširuje dnevni red III (treće) redovne sjednice Skupštine akcionara Banke na način što se dodaje tačka 7 koja glasi:

*"7) Donošenje odluke o povećanju akcijskog kapitala Banke".*

2. Odluka Odbora direktora broj 02-44/1 od 28. aprila 2017. godine u ostalim odredbama ostaje nepromijenjena.
3. Obavještenje o proširenju Dnevnog reda III (treće) redovne Skupštine akcionara biće objavljeno na internet stranici Lovćen banke AD Podgorica: [www.lovcenbanka.me](http://www.lovcenbanka.me) na dan donošenja ove Odluke.
4. Ova Odluka stupa na snagu danom donošenja.

  
Aleksandra Popović,  
Predsjednik Odbora direktora



Pursuant to the Article 37 paragraph 2 and 4 of the Law on Business Organizations ("Official Gazette of the Republic of Montenegro", No. 66/02 and "Official Gazette of Montenegro" No. 17/07, 80/08, 40/10, 73/10, 36/11 and 40/11), Article 33 paragraph 1 Item 19 of the Banking Law ("Official Gazette of Montenegro", No. 17/08 and 44/10 and 40/11) and Article 27 paragraph 1 item 19 of the Articles of Association of Lovćen Bank AD Podgorica (hereinafter: the Bank), the Board of Directors of the Bank, at its 46<sup>th</sup> (the forty-sixth) extraordinary meeting held on 12 May 2017 brought the following

## DECISION

### on amending the Decision No02-44/1 of 28 April 2017 on convening 3rd (the third) Annual General Shareholders Meeting of Lovćen Bank AD Podgorica

1. The amendment to the Agenda of the Annual General Shareholders Meeting of the Bank by entering the following item:

**" 7) Adoption of the decision on share capital increase"** is hereby adopted.

2. The other provisions of the Board of Directors' Decision No. 02-44/1 of 28 April 2017 shall be the same.
3. The information of the amendment to the Agenda of 3<sup>rd</sup> (the third) regular General Shareholders Meeting will be published on the website of Lovćen Bank AD Podgorica: [www.lovcenbanka.me](http://www.lovcenbanka.me) on the date of the Decision.
4. This Decision shall enter into force on the day of its adoption.

  
Chairperson of the Board of Directors,  
Aleksandra Popović