



CRNA GORA
UPRAVA PRIHODA I CARINA
CENTRALNI REGISTAR PRIVREDNIH SUBJEKATA

Broj: 5 - 0561623 / 005

U Podgorici, dana 23.03.2022.godine

Uprava prihoda i carina - Centralni registar privrednih subjekata u Podgorici, na osnovu članova 319, 320, 321 i 323 Zakona o privrednim društvima ("Sl.list CG", br. 065/20), rješavajući po prijavi za registraciju promjene društva sa ograničenom odgovornošću "BIG TIME WORLDWIDE GROUP"D.O.O. BUDVA, broj 340335 podnijetoj dana 11.01.2022. u 10:57:47, preko

Ime i prezime: LARA DEDIĆ

donosi

RJEŠENJE

Registruje se usklađivanje organizacije sa važećim Zakonom o privrednim društvima.

Registruje se promjena podataka za privredni subjekat "BIG TIME WORLDWIDE GROUP"D.O.O. BUDVA - registarski broj 5 - 0561623, PIB 02774402 , i to:

Statut:

Briše se: Statut od 30.12.2009.

Registruje se - upisuje se: Statut od 28.12.2021.

Kontakt:

Registruje se - upisuje se: Telefon: +38267501183

E-mail: mira.n@hotmail.com

Obrazloženje

Podnosilac je dana 11.01.2022 u 10:57:47 podnio prijavu za registraciju promjene društva sa ograničenom odgovornošću BIG TIME WORLDWIDE GROUP.

Odredbama člana 319 preciziran je način registracije u CRPS. Stavom 1 ovog člana je predviđeno da se registracija u CRPS vrši na osnovu registracione prijave ili po službenoj dužnosti. Odredbama člana 320 predviđeno je dostavljanje registracione prijave i prateće dokumentacije. Odredbama člana 321 uređuje se postupak registracije u CRPS. Istim članom, stav 4 su precizirani slučajevi kada nadležni organ za registraciju odbija prijavu za registraciju i to: ako su podaci unijeti u registracionu prijavu nepotpuni, ako uz prijavu nije dostavljena kompletna dokumentacija, ako je pod istim nazivom registrovan neki drugi oblik obavljanja privredne djelatnosti i ako je ispunjen poseban uslov za odbijanje zahtjeva za registraciju propisan drugim zakonom.

25.03.2022.
preuzela Lara Dedić

Odredbama člana 323 propisano je da nadležni organ za registraciju obezbjeđuje da podaci registrovani u CRPS budu istovjetni sa podacima iz registracione prijave. Lica koja zaključuju pravne poslove sa registrovanim privrednim društvima i preduzetnicima snose rizik utvrđivanja tačnosti podataka sadržanih u registru za njihove potrebe. Rješavajući po predmetnoj prijavi, obzirom da su ispunjeni Zakonom propisani uslovi, odlučeno je kao u dispozitivu rješenja. Visina naplaćene naknade za registraciju propisana je članom 322 Zakona o privrednim društvima ("Sl.list CG", br. 065/20).

Registrovano je usklađivanje organizacije sa Zakonom o privrednim društvima u skladu sa odredbama člana 329, ovog Zakona (objavljen u Sl.listu CG 65/20 od 03.07.2020.godine).



Sam. savjetnik I

[Signature]
Dijana Filipović

Pravna pouka:

Protiv ovog rješenja može se izjaviti žalba Ministarstvu finansija i socijalnog staranja CG u roku od 15 dana od dana prijema Rješenja. Žalba se predaje preko ovog organa i taksira administrativnom taksom u iznosu od 8, 00 EUR, shodno Tarifnom broju 5 Taksene tarife za administrativne takse. Taksa se upućuje u korist računa 832-3161017-60-Administrativna taksa. Žalba ne odlaže izvršenje Rješenja.



CRNA GORA

UPRAVA PRIHODA I CARINA
CENTRALNI REGISTAR PRIVREDNIH SUBJEKATA

U Podgorici, dana 23.3.2022

**OGLAS
ZA OBJAVLJIVANJE U SLUŽBENOM LISTU CRNE GORE**

Dana 23.03.2022, pod registarskim brojem 5-0561623/005 CRPS u Podgorici upisao je sljedeće podatke: Promjenu podatka društva "BIG TIME WORLDWIDE GROUP"D.O.O. BUDVA. Izjavom i Statutom 28.12.2021 godine. vrši se usklađivanje društva. Dokumenta koja sadrže navedene podatke nalaze se u CRPS-u.




Načelnica
Sanja Bojanić

Na osnovu odredbi člana 329 Zakona o privrednim društvima (Službeni list CG br. 65/2020) osnivač društva BIG TIME WORLDWIDE GROUP DOO Budva, dana 28.12.2021.g. daje

IZJAVU

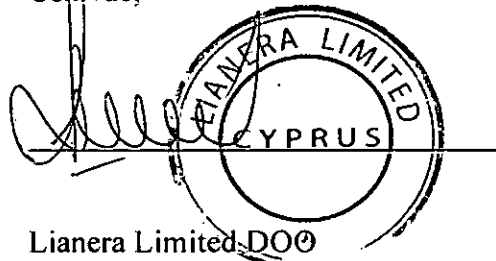
O usklađivanju organizacije društva sa važećim Zakonom o privrednim društvima.

Na osnovu odredbi člana 329 Zakona o privrednim društvima (Službeni list CG br. 65/2020), a u skladu sa odredbama člana 271 pomenutog zakona, vrši se usklađivanje organizacije društva BIG TIME WORLDWIDE GROUP DOO Budva – Statuta, sa odredbama Zakona.

Statut društva usklađen sa odredbama Zakona o privrednim društvima donosi osnivač.

Važeći Statut će se dostaviti Centralnom registru privrednih subjekata u Podgorici.

Osnivač,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "LIANERA LIMITED" at the top and "CYPRUS" at the bottom, separated by a horizontal line.

Lianera Limited DOO

Michailina Zinonos, izvršni direktor

Pursuant to the provisions of Article 329 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), the founder of the company BIG TIME WORLDWIDE GROUP DOO Budva, on 28.12.2021.gives

STATEMENT

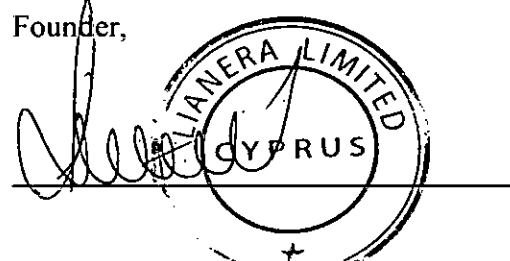
On harmonization of the organization of the company with the valid Law on Companies.

Pursuant to the provisions of Article 329 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), and in accordance with the provisions of Article 271 of the said Law, the organization of the company BIG TIME WORLDWIDE GROUP DOO Budva - Statute is harmonized with the provisions of the Law.

The company's statute harmonized with the provisions of the Companies Act is adopted by the founder.

The current Statute will be submitted to the Central Register of Business Entities in Podgorica.

Founder,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "LIANERA LIMITED" at the top and "CYPRUS" at the bottom, separated by a horizontal line.

Lianera Limited DOO

Michailina Zinonos, CEO

Na osnovu člana 273 Zakona o privrednim
Na osnovu člana 273 Zakona o privrednim
društvima ("Sl.list CG", br. 65/20") osnivač
Društva BIG TIME WORLDWIDE GROUP
Budva dana 28.12.2021.g. donosi

ODLUKU

O izmjeni i dopuni Statuta Društva BIG TIME WORLDWIDE GROUP DOO Budva

Mijenja se i dopunjava Statut Društva BIG
TIME WORLDWIDE GROUP DOO
Budva, i to u članu 11 na način što se
usklađuje sa Zakonom o klasifikaciji
djelatnosti („Sl. list Crne Gore”, br. 18/11)

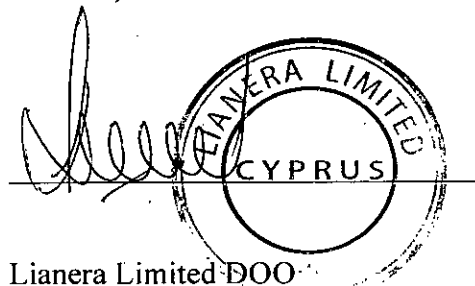
Ova odluka stupa na snagu danom
donošenja.

O nastalim promjenama blagovremeno će se
dostaviti podaci Centralnom registru
Privrednog suda u Podgorici.

Obrazloženje:

Budući da je usvojen novi Zakon o
klasifikaciji djelatnosti, to osnivač mijenja i
dopunjava Statut Društva kako bi ga
prilagodio novom zakonu.

Osnivač,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "LIANERA LIMITED" at the top and "CYPRUS" at the bottom, separated by a horizontal line.

Lianera Limited DOO

Michailina Zinonos, izvršni direktor

Pursuant to Article 273 of the Law on
Companies("Official Gazette of
Montenegro", No. 65/20 "), the founder of
the Company BIG TIME WORLDWIDE
GROUP Budva on December 28.12.2021.
brings

DECISION

On Amendments to the Articles of Statute of the Company BIG TIME WORLDWIDE GROUP DOO Budva

The Statute of the Company BIG TIME
WORLDWIDE GROUP DOO Budva is
amended and supplemented, in Article 11 in
a way that is harmonized with the Law on
Classification of Activities ("Official
Gazette of Montenegro", No. 18/11)

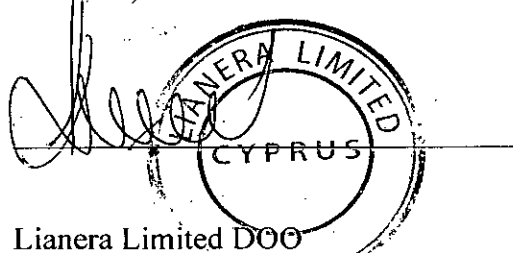
This decision shall enter into force on the
day of its adoption.

Data on the changes will be submitted to the
Central Registry of the Commercial Court in
Podgorica in a timely manner.

Justification:

Since the new Law on Classification of
Activities was adopted, the founder amends
the Company's Statute in order to adapt it to
the new law.

Founder,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "LIANERA LIMITED" at the top and "CYPRUS" at the bottom, separated by a horizontal line.

Lianera Limited DOO

Michailina Zinonos, CEO



IZVOD IZ CENTRALNOG REGISTRA PRIVREDNIH SUBJEKATA UPRAVE PRIHODA I CARINA

Registarski broj 5 - 0561623 / 004

Datum registracije: 28.12.2009.

PIB: 02774402

Datum promjene podataka: 06.12.2012.

"BIG TIME WORLDWIDE GROUP"D.O.O. BUDVA

Broj važeće registracije: /004

Skraćeni naziv:

BIG TIME WORLDWIDE GROUP

Telefon:

eMail:

Web adresa:

Datum zaključivanja ugovora: 28.12.2009.

Datum donošenja Statuta: 28.12.2009.

Datum promjene Statuta: 30.12.2009.

Adresa glavnog mjesta poslovanja:

Adresa za prijem službene pošte: SVETI STEFAN (TOPLIŠ) SLOBODE 56 BUDVA

Adresa sjedišta:

SVETI STEFAN (TOPLIŠ) SLOBODE 56 BUDVA

Pretežna djelatnost:

6831 Djelatnost agencija za nekretnine

Obavljanje spoljno-trgovinskog poslovanja: NIJE UNJEŠENO

Oblik svojine:

Porijeklo kapitala:

Upisani kapital: 0,00Euro (Novčani Euro, nenovčani Euro)

OSNIVAČI:

LIANERA LIMITED HE 235248

Uloga: Osnivač

Udio: 100%

Adresa: LIMASOL EVAGORA 18 PETOUSSIS BUILDING 3

LICA U DRUŠTVU:

SRĐAN MINIĆ

Ovlašćenja u prometu: Neograničeno ()

Ovlašćen da djeluje: POJEDINAČNO ()

Izdato: 11.01.2022 godine u 10:54h

MP

Načelnica

Sanja Bojanić



CRNA GORA
UPRAVA PRIHODA I CARINA
CENTRALNI REGISTAR PRIVREDNIH SUBJEKATA

Broj predmeta: 340335

POTVRDA O PREDATIM DOKUMENTIMA

Potvrđuje se da je LARA DEDIĆ dostavio-la dokument za Promjena društva sa ograničenom odgovornošću – DOO - BIG TIME WORLDWIDE GROUP - DRUŠTVO SA OGRANIČENOM ODGOVORNOŠĆU iz BUDVA, registarski broj:50561623 sa sljedećim prilogima:

Izjava o usklađivanju sa Zakonom o privrednim društvima

Odluka o izmjeni Statuta

Dokaz o uplaćenju naknadi za objavljivanje podataka u "Službenom listu Crne Gore"

Dokaz o uplaćenju naknadi za upis u CRPS

Punomoćje

Obrazac

Statut društva

Zahtijeva izmjenu:

Usaglašavanje sa novim ZOPD

Datum prijema dokumentacije: 11.1.2022. god.

Podnosilac prijave

Lara Pedić

Dokument primio/la

Maja Zejak, Samostalna referentkinja

M.P.

Uputstvo za praćenje prijave: Prijava se može pratiti putem sajta www.crps.me odabirom stavke menija PRETRAGA REGISTRA, zatim PRETRAGA PREDMETA. U ponuđena polja unijeti broj predmeta i datum prijema dokumentacije i kliknuti dugme TRAŽI. Ukoliko je prikazan status **OBRAĐEN** rješenje se može preuzeti. Broj kontakt telefona CRPS-a: +38220230858.

Na osnovu člana 329 Zakona o privrednim društvima ("Sl.list CG", br. 65/20") osnivač Društva Big Time Worldwide Group DOO, Budva (u daljem tekstu Društvo), dana 28.12.2021.g. donosi prečišćeni tekst

S T A T U T
BIG TIME WORLDWIDE GROUP
DOO, Budva

I OPŠTE ODREDBE

Član 1

Statutom Društva uređuju se odnosi u radu i poslovanju, a naročito

- 1) naziv Društva ;
- 2) sjedište Društva i adresa na koju se šalju zvanični dopisi;
- 3) djelatnosti društva;
- 4) ukupan iznos osnovnog kapitala, vrsta i visina uloga svakog člana i način promjene iznosa kapitala;
- 5) dioba dobiti i snošenje rizika;
- 6) organi društva, njihova prava i obaveze, razrješenje i raspodjela ovlašćenja između organa;
- 7) zastupanje društva,
- 8) prestanak Društva
- 9) postupak izmjene Statuta i
- 10) druga pitanja od značaja za rad Društva.

Član 2

Društvo je osnovano odlukom o osnivanju od 28.12.2009.g.

Društvo može imati najviše 30 članova.

Osnivač Društva je:

Lianera Limited sa Kipra, Limasol, Evagora Papachristoforou 18, Petoussis Bros Building, 3. sprat, P.C.3030, registrovana pod brojem HE 235248 kod Ministarstva trgovine, industrije i turizma, Odjeljenje za registraciju kompanija, Kipar.

Pursuant to Article 329 of the Law on Companies ("Official Gazette of Montenegro", No. 65/20"), the founder of the Company Big Time Worldwide Group DOO, Budva (hereinafter the Company), on December 28, 2021. brings amended text

S T A T U T E
BIG TIME WORLDWIDE GROUP
DOO, Budva

I GENERAL PROVISIONS

Article 1

The Company's Articles of Association regulate relations in work and business, especially

- 1) name of the Company;
- 2) the seat of the Company and the address the official letters are sent to;
- 3) activities of the company;
- 4) the total amount of the founding capital, the type and amount of contributions of each member and the manner of changing the amount of capital;
- 5) profit sharing and risk bearing;
- 6) bodies of the company, their rights and obligations, dismissal and distribution of powers between bodies;
- 7) representation of the company,
- 8) closing of the Company
- 9) the procedure for amending the Statute and
- 10) other issues relevant for the work of the Company.

Article 2

The company was founded by the decision on establishment dated of 28.12.2009.

The Company can have a maximum of 30 members.

The founder of the Company is:

Član 3

Društvo je osnovano na neodređeno vrijeme i posluje u skladu sa propisima Crne Gore, dobrim poslovnim običajima i poslovnim moralom.

Član 4

Društvom upravljaju vlasnici, odnosno predstavnici vlasnika, srazmjerno procentu vlasništva u osnovnom kapitalu.

II FIRMA, SJEDIŠTE I PEČAT DRUŠTVA

Član 5

Društvo će u pravnom prometu sa trećim licima poslovati pod firmom:

BIG TIME WORLDWIDE GROUP DOO,
Budva.

Sjedište Društva i adresa za primanje službenih pismena je u Budvi, Sveti Stefan, Topliš, Slobode 56.

Adresa za prijem elektronske pošte je: mira.n@hotmail.com

O promjeni sjedišta i imena firme odlučuju osnivači Društva.

Član 6

Društvo ima svoj pečat i štambilj.

Pečat društva je okruglog oblika i sadrži slijedeći tekst:

BIG TIME WORLDWIDE GROUP d.o.o.,
Budva.

Štambilj društva je pravougaonog oblika i sem naziva društva ima i tekst koji bliže određuje njegovu namjenu.

Član 7

Lianera Limited from Cyprus, Limassol, Evagora Papachristoforou 18, Petoussis Bros Building, 3rd floor, P.C.3030, registered under number HE 235248 with the Ministry of Trade, Industry and Tourism, Company Registration Department, Cyprus.

Article 3

The Company was established for an indefinite period of time and operates in accordance with the regulations of Montenegro, good business practices and business ethics.

Article 4

The Company is managed by the owners, i.e. the representatives of the owners, in proportion to the percentage of ownership in the share capital.

II COMPANY, HEADQUARTERS AND SEAL OF THE COMPANY

Article 5

The Company will operate in legal transactions with third parties under the company name:

BIG TIME WORLDWIDE GROUP DOO,
Budva.

The seat of the Company and the address for receiving official letters is in Budva, Sveti Stefan, Topliš, Slobode 56.

The e-mail address is: mira.n@hotmail.com

The founders of the Company decide on the change of the registered seat of the office and the name of the company.

Article 6

The company has its own seal and stamp.

The seal of the Company is round and contains the following text:

BIG TIME WORLDWIDE GROUP d.o.o.,
Budva.

The stamp of the company is rectangular in shape and besides the name of the company, it also has a text that specifies its purpose.

Društvo može imati svoj zaštitni znak, amblem, memorandum i druge oznake firme.

Način donošenja, usvajanja i zaštite oznaka firme iz prednjeg stava će urediti posebnom odlukom osnivač, odnosno vlasnici udjela u društvu.

Član 8

Radi ostvarivanja poslovnih ciljeva i razvoja Društva mogu se osnivati organizacioni djelovi i van sjedišta Društva na obrazloženi predlog Izvršnog direktora Društva.

Odluku donose vlasnici udjela u Društvu.

Član 9

Organizacija društva i sistematizacija poslova sa opisom poslova može se urediti posebnim aktom u Društvu.

Član 10

U pravnom prometu sa trećim licima Društvo istupa samostalno, u svoje ime i za svoj račun, u svoje ime i za tuđ račun i u tuđe ime i za tuđ račun i ima sva ovlaštenja koja mu, u okviru utvrdjenih djelatnosti, po Zakonu pripadaju.

Društvo odgovara za svoje obaveze cjelokupnom svojom imovinom (potpuna odgovornost).

Članovi Društva snose rizik poslovanja Društva do visine svog udjela.

III PREDMET POSLOVANJA

Član 11

Article 7

The company may have its own trademark, emblem, memorandum and other company marks.

The manner of enactment, adoption and protection of the company marks from the previous paragraph shall be regulated by a special decision of the founder, i.e. the owners of shares in the Company.

Article 8

In order to achieve business aims and development of the Company, organizational units may be established outside the Company's headquarters at the justified proposal of the Executive Director of the Company.

The decision is made by the owners of shares in the Company.

Article 9

The organization of the company and the systematization of jobs with job descriptions can be regulated by a special act in the Company.

Article 10

In legal transactions with third parties, the Company acts independently, in its own name and for its own account, in its own name and for someone else's account and in someone else's name and for someone else's account and has all the powers prescribed by the law.

The Company is liable for its obligations with all its assets (full liability).

The members of the Company bear the risk of the Company's operations up to the amount of their share.

III SUBJECT OF BUSINESS

Article 11

**Pretežna djelatnost društva je: 68.31
Djelatnost agencije za nekretnine**

**Društvo se osniva radi obavljanja
slijedećih djelatnosti**

01.50 Mješovita poljoprivredna
proizvodnj
03.1 Ribolov
03.11 Morski ribolov
03.12 Slatkovodni ribolov
03.21 Morska akvakultura
03.22 Slatkovodna akvakultura
05.1 Vađenje kamenog uglja
05.10 Vađenje kamenog uglja
05.20 Vađenje mrkog uglja i lignita
06.10 Vađenje sirove nafte
06.20 Vađenje prirodnog gasa
07.10 Vađenje ruda gvožđa
07.21 Vađenje ruda uranijuma i torijuma
07.29 Vađenje ostalih ruda obojenih
metala
08.11 Vađenje građevinskog i ukrasnog
kamena, krečnjaka, sirovog
gipsa, krede i škriljca
08.12 Vađenje šljunka, pijeska, gline i
kaolin
08.91 Vađenje minerala za proizvodnju
mineralnih đubriva i hemikalija
08.92 Vađenje treseta
08.93 Vađenje soli
08.99 Ostalo vađenje ruda i kamena
09.10 Uslužne djelatnosti u vezi sa
vađenjem nafte i prirodnog gasa
09.90 Uslužne djelatnosti u vezi sa
vađenjem ostalih ruda i kamena
10.11 Prerada i konzervisanje mesa
10.12 Prerada i konzervisanje živinskog
mesa
10.13 Proizvodnja mesnih preradevina
10.20 Prerada i konzervisanje ribe,
ljuskara i mekušaca
10.31 Prerada i konzervisanje krompira
10.32 Proizvodnja sokova od voća i
povrća

**The predominant activity of the company
is: 68.31 Real estate agency activities**

**The company is established to perform
the following activities**

01.50 Mixed agricultural production
03.1 Fishing
03.11 Sea fishing
03.12 Freshwater fishing
03.21 Marine aquaculture
03.22 Freshwater aquaculture
05.1 Extraction of hard coal
05.10 Extraction of hard coal
05.20 Extraction of brown coal and lignite
06.10 Extraction of crude petroleum
06.20 Extraction of natural gas
07.10 Mining of iron ores
07.21 Mining of uranium and thorium ores
07.29 Mining of other non-ferrous metal
ores
08.11 Quarrying of building and ornamental
stone, limestone, raw
gypsum, chalk and slate
08.12 Extraction of gravel, sand, clay and
kaolin
08.91 Extraction of minerals for the
production of mineral fertilizers and
chemicals
08.92 Extraction of peat
08.93 Extraction of salt
08.99 Other mining and quarrying
09.10 Service activities incidental to oil and
natural gas extraction
09.90 Other mining and quarrying service
activities
10.11 Processing and preserving of meat
10.12 Processing and preserving of poultry
meat
10.13 Manufacture of meat products
10.20 Processing and preserving of fish,
crustaceans and molluscs
10.31 Processing and preserving of potatoes
10.32 Manufacture of fruit and vegetable
juice

10.39 Ostala prerada i konzervisanje voća i povrća
 10.41 Proizvodnja ulja i masti
 10.42 Proizvodnja margarina i sličnih jestivih masti
 10.51 Prerada mlijeka i proizvodnja sireva
 10.52 Proizvodnja sladoleda
 10.61 Proizvodnja mlinskih proizvoda
 10.62 Proizvodnja skroba i proizvoda od skroba
 10.71 Proizvodnja hljeba, svježeg peciva i kolača
 10.72 Proizvodnja dvopeka, keksova, trajnog peciva i kolača
 10.73 Proizvodnja makarona, rezanaca i sličnih proizvoda od brašna
 10.81 Proizvodnja šećera
 10.82 Proizvodnja kakaoa, čokolade i konditorskih proizvoda
 10.83 Prerada čaja i kafe
 10.84 Proizvodnja začina i drugih dodataka hrani
 10.85 Proizvodnja gotovih jela
 10.86 Proizvodnja homogenizovanih hranljivih preparata i dijetetske hrane
 10.89 Proizvodnja ostalih prehrambenih proizvoda
 10.91 Proizvodnja gotove hrane za domaće životinje
 10.92 Proizvodnja gotove hrane za kućne ljubimce
 11.01 Destilacija, prečišćavanje i miješanje pića
 11.02 Proizvodnja vina od grožđa
 11.03 Proizvodnja pića i ostalih voćnih vina
 11.04 Proizvodnja ostalih nedestilovanih fermentisanih pića
 11.05 Proizvodnja piva
 11.06 Proizvodnja slada
 11.07 Proizvodnja osvježavajućih pića, mineralne vode i ostale flaširane
 12.00 Proizvodnja duvanskih proizvoda
 13.10 Priprema i predenje tekstilnih vlakana
 13.20 Proizvodnja tkanina

10.39 Other processing and preserving of fruit and vegetables
 10.41 Manufacture of oils and fats
 10.42 Manufacture of margarine and similar edible fats
 10.51 Milk processing and cheese making
 10.52 Manufacture of ice cream
 10.61 Manufacture of grain mill products
 10.62 Manufacture of starches and starch products
 10.71 Manufacture of bread, fresh pastry goods and cakes
 10.72 Manufacture of rusks and biscuits; manufacture of preserved pastry goods and cakes
 10.73 Manufacture of macaroni, noodles and similar flour products
 10.81 Sugar production
 10.82 Manufacture of cocoa, chocolate and confectionery
 10.83 Processing of tea and coffee
 10.84 Manufacture of condiments and seasonings
 10.85 Manufacture of prepared meals and dishes
 10.86 Manufacture of homogenised food preparations and dietetic food
 10.89 Manufacture of other food products
 10.91 Manufacture of prepared pet foods
 10.92 Manufacture of prepared pet foods
 11.01 Distillation, purification and mixing of beverages
 11.02 Manufacture of wine from grape
 11.03 Manufacture of beverages and other fruit wines
 11.04 Manufacture of other non-distilled fermented beverages
 11.05 Manufacture of beer
 11.06 Manufacture of malt
 11.07 Manufacture of soft drinks, mineral water and other bottled
 12.00 Manufacture of tobacco products
 13.10 Preparation and spinning of textile fibers
 13.20 Manufacture of textiles

13.30 Dovršavanje tekstila
 13.9 Proizvodnja ostalog tekstila
 13.91 Proizvodnja pletenih i kukičanih materijal
 13.92 Proizvodnja gotovih tekstilnih proizvoda, osim odjeće
 13.93 Proizvodnja tepiha i prekrivača za pod
 13.94 Proizvodnja užadi, kanapa, pletenica i mreža
 13.95 Proizvodnja netkanog tekstila i predmeta od netkanog tekstila, osim odjeće
 13.96 Proizvodnja ostalog tehničkog i industrijskog tekstila
 13.99 Proizvodnja ostalih tekstilnih predmeta
 14.11 Proizvodnja kožne odjeće
 14.12 Proizvodnja radne odjeće
 14.13 Proizvodnja ostale odjeće
 14.14 Proizvodnja rublja
 14.19 Proizvodnja ostalih odjevnih predmeta i pribora
 14.20 Proizvodnja proizvoda od krzna
 14.31 Proizvodnja pletenih i kukičanih čarapa
 14.39 Proizvodnja ostale pletene i kukičane odjeće
 15.11 Štavljenje i dorada kože i dorada i bojenje krzna
 15.12 Proizvodnja putnih i ručnih torbi i slično, saračkih proizvoda i kaiševa
 15.20 Proizvodnja obuće
 16.10 Rezanje i obrada drveta
 16.21 Proizvodnja furnira i ploča od drveta
 16.22 Proizvodnja parketa
 16.23 Proizvodnja ostale građevinske stolarije i elemenata
 16.24 Proizvodnja drvne ambalaže
 16.25 Proizvodnja ostalih proizvoda od drveta, plute, slame i pruća
 17.11 Proizvodnja vlakana celuloze
 17.12 Proizvodnja papira i kartona

13.30 Textile finishing
 13.9 Manufacture of other textiles
 13.91 Manufacture of knitted and crocheted fabrics
 13.92 Manufacture of made - up textile articles, except apparel
 13.93 Manufacture of carpets and rugs
 13.94 Manufacture of cordage, rope, twine and netting
 13.95 Manufacture of non - wovens and articles made from nonwovens, except clothes
 13.96 Manufacture of other technical and industrial textiles
 13.99 Manufacture of other textile articles
 14.11 Manufacture of leather clothes
 14.12 Manufacture of workwear
 14.13 Manufacture of other wearing apparel
 14.14 Manufacture of underwear
 14.19 Manufacture of other wearing apparel and accessories
 14.20 Manufacture of fur products
 14.31 Manufacture of knitted and crocheted hosiery
 14.39 Manufacture of other knitted and crocheted apparel
 15.11 Tanning and dressing of leather and dressing and dyeing of fur
 15.12 Manufacture of luggage, handbags and the like, saddlery and harness belts
 15.20 Manufacture of footwear
 16.10 Cutting and processing of wood
 16.21 Manufacture of veneer sheets and wood-based panels
 16.22 Manufacture of parquet
 16.23 Manufacture of other builders' carpentry and joinery
 16.24 Manufacture of wood packaging
 16.25 Manufacture of other products of wood; cork, straw and plaiting materials
 17.11 Manufacture of cellulose fibers
 Manufacture of paper and paperboard

17.21 Proizvodnja talasastog papira i kartona i ambalaže od papira i kartona
 17.22 Proizvodnja predmeta od papira za ličnu upotrebu i upotrebu u domaćinstvu
 17.23 Proizvodnja kancelarijskih predmeta od papira
 17.24 Proizvodnja tapeta
 17.29 Proizvodnja ostalih proizvoda od papira i kartona
 18.1 Štampanje i štamparske usluge
 18.11 Štampanje novina
 18.12 Ostalo štampanje
 18.13 Usluge pripreme za štampu
 18.14 Knjigovezačke i srodne usluge
 18.20 Umnožavanje snimljenih zapisa
 19.10 Proizvodnja produkata koksovanja
 19.20 Proizvodnja derivata nafte
 20.11 Proizvodnja industrijskih gasova
 20.12 Proizvodnja sredstava za spravljanje boja i pigmenata
 20.13 Proizvodnja ostalih osnovnih neorganskih hemikalija
 20.14 Proizvodnja ostalih osnovnih organskih hemikalija
 20.15 Proizvodnja vještačkih đubriva i azotnih jedinjenja
 20.16 Proizvodnja plastičnih masa u primarnim oblicima
 20.17 Proizvodnja sintetičkog kaučuka u primarnim oblicima
 20.20 Proizvodnja pesticida i drugih hemikalija za poljoprivredu
 20.30 Proizvodnja boja, lakova i sličnih premaza, grafičkih boja i kitova
 20.41 Proizvodnja sapuna i deterdženata, sredstava za čišćenje i poliranje
 20.42 Proizvodnja parfema i toaletnih preparat
 20.51 Proizvodnja eksploziva
 20.52 Proizvodnja sredstava za lijepljenje
 20.53 Proizvodnja eteričnih ulja
 20.59 Proizvodnja ostalih hemijskih proizvoda
 20.60 Proizvodnja vještačkih vlakana

17.21 Manufacture of corrugated paper and paperboard and of containers of paper and paper cardboard
 17.22 Manufacture of articles of paper for personal and personal use household
 17.23 Manufacture of paper stationery
 17.24 Manufacture of wallpaper
 17.29 Manufacture of other articles of paper and paperboard
 18.1 Printing and printing services
 18.11 Printing of newspapers
 18.12 Other printing
 18.13 Prepress services
 18.14 Bookbinding and related services
 18.20 Reproduction of Recorded Records
 19.10 Manufacture of coking products
 19.20 Manufacture of petroleum products
 20.11 Manufacture of industrial gases
 20.12 Manufacture of paints and pigments
 20.13 Manufacture of other basic inorganic chemicals
 20.14 Manufacture of other basic organic chemicals
 20.15 Manufacture of fertilizers and nitrogen compounds
 20.16 Manufacture of plastics in primary forms
 20.17 Manufacture of synthetic rubber in primary forms
 20.20 Manufacture of pesticides and other agricultural chemicals
 20.30 Manufacture of paints, varnishes and similar coatings, printing ink and mastics
 20.41 Manufacture of soap and detergents, cleaning and polishing preparations
 20.42 Manufacture of perfumes and toilet preparations
 20.51 Manufacture of explosives
 20.52 Manufacture of adhesives
 20.53 Manufacture of essential oils
 20.59 Manufacture of other chemical products
 20.60 Manufacture of man - made fibers

22.11 Proizvodnja guma za vozila, protektiranje guma za vozila
 22.19 Proizvodnja ostalih proizvoda od gume
 22.21 Proizvodnja ploča, listova, cijevi i profila od plastike
 22.22 Proizvodnja ambalaže od plastike
 22.23 Proizvodnja predmeta od plastike za građevinarstvo
 22.29 Proizvodnja ostalih proizvoda od plastike
 23.11 Proizvodnja ravnog stakla
 23.12 Oblikovanje i obrada ravnog stakla
 23.13 Proizvodnja šupljeg stakla
 23.14 Proizvodnja staklenih vlakana
 23.19 Proizvodnja i obrada ostalog stakla, uključujući tehničke staklene proizvode
 23.20 Proizvodnja vatrostalnih proizvoda
 23.31 Proizvodnja keramičkih pločica i ploča
 23.32 Proizvodnja opeke, crijepa i građevinskih proizvoda od pečene gline
 23.41 Proizvodnja keramičkih predmeta za domaćinstvo i ukrasnih predmeta
 23.42 Proizvodnja sanitarnih keramičkih proizvoda
 23.43 Proizvodnja izolatora i izolacionog pribora od keramike
 23.44 Proizvodnja ostalih tehničkih proizvoda od keramike
 23.49 Proizvodnja ostalih keramičkih proizvoda
 23.51 Proizvodnja cementa
 23.52 Proizvodnja kreča i gipsa
 23.61 Proizvodnja proizvoda od betona namijenjenih za građevinarstvo
 23.62 Proizvodnja proizvoda od gipsa namijenjenih za građevinarstvo
 23.63 Proizvodnja svježeg betona
 23.64 Proizvodnja maltera
 23.65 Proizvodnja proizvoda od cementa s vlaknima
 23.69 Proizvodnja ostalih proizvoda od betona, gipsa i cementa

22.11 Manufacture of tires and tubes, retreading and rebuilding of rubber tires
 22.19 Manufacture of other rubber products
 22.21 Manufacture of plastic plates, sheets, tubes and profiles
 22.22 Manufacture of plastic packing goods
 22.23 Manufacture of builders' ware of plastic
 22.29 Manufacture of other plastic products
 23.11 Manufacture of flat glass
 23.12 Shaping and processing of flat glass
 23.13 Manufacture of hollow glass
 23.14 Manufacture of glass fibers
 23.19 Manufacture and processing of other glass, including technical glass products
 23.20 Manufacture of refractory products
 23.31 Manufacture of ceramic tiles and flags
 23.32 Manufacture of bricks, tiles and construction products, in baked clay
 23.41 Manufacture of ceramic household and ornamental articles
 subject
 23.42 Manufacture of sanitary ceramic products
 23.43 Manufacture of ceramic insulators and insulating fittings
 23.44 Manufacture of other technical ceramic products
 23.49 Manufacture of other ceramic products
 23.51 Manufacture of cement
 23.52 Manufacture of lime and plaster
 23.61 Manufacture of concrete products for construction purposes
 23.62 Manufacture of plaster products for construction purposes
 23.63 Manufacture of fresh concrete
 23.64 Manufacture of mortars
 23.65 Manufacture of fiber cement products
 23.69 Manufacture of other articles of concrete, plaster and cement

23.70 Sječenje, oblikovanje i obrada kamena
 23.91 Proizvodnja brusnih proizvoda
 23.99 Proizvodnja ostalih proizvoda od nemetalnih minerala
 24.10 Proizvodnja sirovog gvožđa, čelika i ferolegura
 24.20 Proizvodnja čeličnih cijevi, šupljih profila i priključaka
 24.31 Hladno valjanje šipki
 24.32 Hladno valjanje pljosnatih proizvoda
 24.33 Hladno oblikovanje profila
 24.34 Hladno vučenje žice
 24.41 Proizvodnja plemenitih metala
 24.42 Proizvodnja aluminijuma
 24.43 Proizvodnja olova, cinka i kalaja
 24.44 Proizvodnja bakra
 24.45 Proizvodnja ostalih obojenih metala
 24.46 Proizvodnja nuklearnog goriva
 24.51 Livenje gvožđa
 24.52 Livenje čelika
 24.53 Livenje lakih metala
 24.54 Livenje ostalih obojenih metala
 25.11 Proizvodnja metalnih konstrukcija i djelova konstrukcija
 25.12 Proizvodnja metalnih vrata i prozora
 25.21 Proizvodnja kotlova i radijatora za centralno grijanje
 25.29 Proizvodnja ostalih metalnih cistjerna, rezervoara i kontejnera
 25.30 Proizvodnja parnih kotlova, osim kotlova za centralno grijanje
 25.40 Proizvodnja oružja i municije
 25.50 Kovanje, presovanje, štancovanje i valjanje metala; metalurgija praha
 25.61 Obrada i prevlačenje metala
 25.62 Mašinska obrada metala
 25.71 Proizvodnja sječiva
 25.72 Proizvodnja brava i okova
 25.73 Proizvodnja alata
 25.91 Proizvodnja čeličnih buradi i slične ambalaže

23.70 Cutting, shaping and finishing of stone
 23.91 Manufacture of abrasive products
 23.99 Manufacture of other non - metallic mineral products
 24.10 Manufacture of basic iron and steel and of ferro-alloys
 24.20 Manufacture of steel tubes, hollow profiles and fittings
 24.31 Cold rolling of bars
 24.32 Cold rolling of flat products
 24.33 Cold forming of the profile
 24.34 Cold wire drawing
 24.41 Manufacture of precious metals
 24.42 Manufacture of aluminum
 24.43 Manufacture of lead, zinc and tin
 24.44 Manufacture of copper
 24.45 Manufacture of other non - ferrous metals
 24.46 Production of nuclear fuel
 24.51 Casting of iron
 24.52 Casting of steel
 24.53 Casting of light metals
 24.54 Casting of other non-ferrous metals
 25.11 Manufacture of metal structures and parts of structures
 25.12 Manufacture of metal doors and windows
 25.21 Manufacture of central heating boilers and radiators
 25.29 Manufacture of other tanks, reservoirs and containers of metal
 25.30 Manufacture of steam generators, except central heating hot water boilers
 25.40 Production of weapons and ammunition
 25.50 Forging, pressing, stamping and roll-forming of metal; metallurgy
 Prague
 25.61 Treatment and coating of metals
 25.62 Metal machining
 25.71 Manufacture of cutlery
 25.72 Manufacture of locks and hinges
 25.73 Manufacture of tools
 25.91 Manufacture of steel drums and similar containers

25.92 Proizvodnja ambalaže od lakih metala
 25.93 Proizvodnja žičanih proizvoda, lanaca i opruga
 25.94 Proizvodnja veznih elemenata i vijčanih mašinskih proizvoda
 25.99 Proizvodnja ostalih metalnih proizvoda
 26.11 Proizvodnja elektronskih elemenata
 26.12 Proizvodnja štampanih elektronskih ploča
 26.20 Proizvodnja kompjutera i periferne opreme
 26.30 Proizvodnja komunikacione opreme
 26.40 Proizvodnja elektronskih uređaja za široku potrošnju
 26.51 Proizvodnja mjernih, istraživačkih i navigacionih instrumenata i aparata
 26.52 Proizvodnja satova
 26.60 Proizvodnja opreme za zračenje, elektromedicinske i elektroterapeutske opreme
 26.70 Proizvodnja optičkih instrumenata i fotografske opreme
 26.80 Proizvodnja magnetnih i optičkih nosilaca zapisa
 27.11 Proizvodnja elektromotora, generatora i transformatora
 27.12 Proizvodnja opreme za distribuciju električne energije i opreme za upravljanje električnom energijom
 27.20 Proizvodnja baterija i akumulatora
 27.31 Proizvodnja kablova od optičkih vlakana
 27.32 Proizvodnja ostalih elektronskih i električnih provodnika i kablova
 27.33 Proizvodnja opreme za povezivanje žica i kablova
 27.40 Proizvodnja opreme za osvjjetljenje
 27.5 Proizvodnja aparata za domaćinstvo
 27.51 Proizvodnja električnih aparata za domaćinstvo

25.92 Manufacture of light metal packaging
 25.93 Manufacture of wire products, chains and springs
 25.94 Manufacture of fasteners and screw machine products
 25.99 Manufacture of other fabricated metal products
 26.11 Manufacture of electronic components
 26.12 Manufacture of printed circuit boards
 26.20 Manufacture of computers and peripheral equipment
 26.30 Manufacture of communication equipment
 26.40 Manufacture of consumer electronics
 26.51 Manufacture of instruments and appliances for measuring, research and navigation apparatus
 26.52 Manufacture of watches and clocks
 26.60 Manufacture of irradiation, electromedical and medical equipment electrotherapeutic equipment
 26.70 Manufacture of optical instruments and photographic equipment
 26.80 Manufacture of magnetic and optical media
 27.11 Manufacture of electric motors, generators and transformers
 27.12 Manufacture of electricity distribution and control apparatus electricity management
 27.20 Manufacture of batteries and accumulators
 27.31 Manufacture of optical fiber cables
 27.32 Manufacture of other electronic and electrical conductors and cables
 27.33 Manufacture of wire and cable connection equipment
 27.40 Manufacture of lighting equipment
 27.5 Manufacture of household appliances
 27.51 Manufacture of electrical household appliances

27.52 Proizvodnja neelektričnih aparata za domaćinstvo
 27.90 Proizvodnja ostale električne opreme
 28.11 Proizvodnja motora i turbina, osim za letjelice i motorna vozila
 28.12 Proizvodnja hidrauličnih pogonskih uređaja
 28.13 Proizvodnja ostalih pumpi i kompresora
 28.14 Proizvodnja ostalih slavina i ventila
 28.15 Proizvodnja ležajeva, zupčanika i zupčastih pogonskih elemenata
 28.21 Proizvodnja industrijskih peći i gorionika
 28.22 Proizvodnja opreme za podizanje i prenošenje
 28.23 Proizvodnja kancelarijskih mašina i opreme, osim kompjutera i kompjuterske opreme
 28.24 Proizvodnja ručnih pogonskih aparata sa mehanizmima
 28.25 Proizvodnja rashladne i ventilacione opreme, osim za domaćinstvo
 28.29 Proizvodnja ostalih mašina i aparata opšte namjene
 28.30 Proizvodnja mašina za poljoprivredu i šumarstvo
 28.41 Proizvodnja mašina za obradu metala
 28.49 Proizvodnja ostalih mašina-alatki
 28.91 Proizvodnja mašina za metalurgiju
 28.92 Proizvodnja mašina za rudnike, kamenolome i građevinarstvo
 28.93 Proizvodnja mašina za industriju hrane, pića i duvana
 28.94 Proizvodnja mašina za industriju tekstila, odjeće i kože
 28.95 Proizvodnja mašina za industriju papira i kartona
 28.96 Proizvodnja mašina za izradu plastike i gume
 28.99 Proizvodnja mašina za ostale specijalne namjene

27.52 Manufacture of non - electric domestic appliances
 27.90 Manufacture of other electrical equipment
 28.11 Manufacture of engines and turbines, except aircraft, vehicle and cycle engines
 28.12 Manufacture of hydraulic power transmission equipment
 28.13 Manufacture of other pumps and compressors
 28.14 Manufacture of other taps and valves
 28.15 Manufacture of bearings, gears, gearing and driving elements
 28.21 Manufacture of industrial furnaces and burners
 28.22 Manufacture of lifting and handling equipment
 28.23 Manufacture of office machinery and equipment, except computers and computer equipment
 28.24 Manufacture of hand-held propulsion machinery
 28.25 Manufacture of non-domestic cooling and ventilation equipment
 28.29 Manufacture of other general purpose machinery nec
 28.30 Manufacture of agricultural and forestry machinery
 28.41 Manufacture of metal forming machinery
 28.49 Manufacture of other machine tools
 28.91 Manufacture of metallurgical machinery
 28.92 Manufacture of machinery for mining, quarrying and construction
 28.93 Manufacture of machinery for food, beverage and tobacco processing
 28.94 Manufacture of machinery for textile, apparel and leather production
 28.95 Manufacture of machinery for paper and paperboard production
 28.96 Manufacture of plastic and rubber products
 28.99 Manufacture of other special - purpose machinery

29.10 Proizvodnja motornih vozila
 29.20 Proizvodnja karoserija za motorna vozila, prikolice i poluprikolice
 29.31 Proizvodnja električne i elektronske opreme za motorna vozila
 29.32 Proizvodnja ostalih djelova i dodatne opreme za motorna vozila
 30.1 Izgradnja brodova i čamaca
 30.11 Izgradnja brodova i plovniha objekata
 30.12 Izrada čamaca za sport i razonodu
 30.20 Proizvodnja lokomotiva i šinskih vozila
 30.30 Proizvodnja vazdušnih i svemirskih letjelica i odgovarajuće opreme
 30.40 Proizvodnja borbenih vojnih vozila
 30.91 Proizvodnja motocikala
 30.92 Proizvodnja bicikala i invalidskih kolica
 30.99 Proizvodnja ostale transportne opreme
 31.01 Proizvodnja namještaja za poslovne i prodajne prostore
 31.02 Proizvodnja kuhinjskog namještaja
 31.03 Proizvodnja madraca
 31.09 Proizvodnja ostalog namještaja
 32.12 Proizvodnja nakita i srodnih predmeta
 32.13 Proizvodnja imitacije nakita i srodnih proizvoda
 32.20 Proizvodnja muzičkih instrumenata
 32.30 Proizvodnja sportske opreme
 32.40 Proizvodnja igara i igračka
 32.50 Proizvodnja medicinskih i stomatoloških instrumenata i materijala
 32.91 Proizvodnja metli i četki
 32.99 Proizvodnja ostalih predmeta
 33.11 Popravka metalnih proizvoda
 33.12 Popravka mašina
 33.13 Popravka elektronske i optičke opreme
 33.14 Popravka električne opreme

29.10 Manufacture of motor vehicles
 29.20 Manufacture of bodies (coachwork) for motor vehicles; trailers and semi-trailers
 29.31 Manufacture of electrical and electronic equipment for motor vehicles
 29.32 Manufacture of other parts and accessories for motor vehicles
 30.1 Construction of ships and boats
 30.11 Construction of ships and craft
 30.12 Manufacture of sports and leisure boats
 30.20 Manufacture of locomotives and rolling stock
 30.30 Manufacture of air and spacecraft and related equipment
 30.40 Manufacture of military combat vehicles
 30.91 Manufacture of motorcycles
 30.92 Manufacture of bicycles and wheelchairs
 30.99 Manufacture of other transport equipment
 31.01 Manufacture of office and shop furniture
 31.02 Manufacture of kitchen furniture
 31.03 Manufacture of mattresses
 31.09 Manufacture of other furniture
 32.12 Manufacture of jewelery and related articles
 32.13 Manufacture of imitation jewelery and related articles
 32.20 Manufacture of musical instruments
 32.30 Manufacture of sports goods
 32.40 Manufacture of games and toys
 32.50 Manufacture of medical and dental instruments and supplies
 32.91 Manufacture of brooms and brushes
 32.99 Manufacture of other articles
 33.11 Repair of fabricated metal products
 33.12 Machine repair
 33.13 Repair of electronic and optical equipment
 33.14 Repair of electrical equipment

33.15 Popravka i održavanje brodova i čamaca
 33.16 Popravka i održavanje letjelica i svemirskih letjelica
 33.17 Popravka i održavanje druge transportne opreme
 33.19 Popravka ostale opreme
 33.20 Montaža industrijskih mašina i opreme
 35.11 Proizvodnja električne energije
 35.12 Prenos električne energije
 35.13 Distribucija električne energije
 35.14 Trgovina električnom energijom
 35.21 Proizvodnja gasa
 35.22 Distribucija gasovitih goriva gasovodom
 35.23 Trgovina gasovitim gorivima preko gasovodne mreže
 35.30 Snabdijevanje parom i klimatizacija
 36.00 Sakupljanje, prečišćavanje i distribucija vode
 37.00 Uklanjanje otpadnih voda
 38.11 Sakupljanje bezopasnog otpada
 38.12 Sakupljanje opasnog otpada
 38.21 Prerada i odstranjivanje bezopasnog otpada
 38.22 Prerada i odstranjivanje opasnog otpada
 38.31 Rastavljanje olupina
 38.32 Reciklaža sortiranog otpada
 39.00 Čišćenje životne sredine i druge aktivnosti u vezi sa upravljanjem Otpadom
 41.10 Razrada građevinskih projekata
 41.20 Izgradnja stambenih i nestambenih zgrada
 42.11 Izgradnja puteva i autoputeva
 42.12 Izgradnja željezničkih pruga i podzemnih željeznica
 42.13 Izgradnja mostova i tunela
 42.21 Izgradnja cjevovoda
 42.22 Izgradnja električnih i telekomunikacionih vodova
 42.91 Izgradnja hidro objekata

33.15 Repair and maintenance of ships and boats
 33.16 Repair and maintenance of aircraft and spacecraft
 33.17 Repair and maintenance of other transport equipment
 33.19 Repair of other equipment
 33.20 Installation of industrial machinery and equipment
 35.11 Electricity generation
 35.12 Transmission of electricity
 35.13 Electricity distribution
 35.14 Electricity trade
 35.21 Gas production
 35.22 Distribution of gaseous fuels through mains
 35.23 Trade in gaseous fuels through mains
 35.30 Steam supply and air conditioning
 36.00 Water collection, treatment and supply
 37.00 Wastewater disposal
 38.11 Collection of non-hazardous waste
 38.12 Collection of hazardous waste
 38.21 Processing and disposal of non-hazardous waste
 38.22 Treatment and disposal of hazardous waste
 38.31 Disassembly of wrecks
 38.32 Recycling of sorted waste
 39.00 Environmental clean-up and other management activities
 Waste
 41.10 Development of construction projects
 41.20 Construction of residential and non - residential buildings
 42.11 Construction of roads and highways
 42.12 Construction of railways and underground railways
 42.13 Construction of bridges and tunnels
 42.21 Construction of pipelines
 42.22 Construction of electrical and telecommunication lines
 42.91 Construction of hydro facilities

42.99 Izgradnja ostalih građevina, na drugom mjestu nepomenutih
 43.11 Rušenje objekata
 43.12 Pripremna gradilišta
 43.13 Ispitivanje terena bušenjem i sondiranjem
 43.21 Postavljanje električnih instalacija
 43.22 Postavljanje vodovodnih, kanalizacionih, klimatizacionih sistema i sistema za grijanje
 43.29 Ostali instalacioni radovi u građevinarstvu
 43.31 Malterisanje
 43.32 Ugradnja stolarije
 43.33 Postavljanje podnih i zidnih obloga
 43.34 Bojenje i zastakljivanje
 43.39 Ostali završni radovi
 43.91 Krovni radovi
 43.99 Ostali nepomenuti specifični građevinski radovi
 45.11 Trgovina automobilima i lakim motornim vozilima
 45.19 Trgovina ostalim motornim vozilima
 45.20 Održavanje i popravka motornih vozila
 45.32 Trgovina na malo djelovima i opremom za motorna vozila
 45.40 Trgovina motociklima, djelovima i priborom, održavanje i popravka motocikala
 46.11 Posredovanje u prodaji poljoprivrednih sirovina, životinja, tekstilnih sirovina i poluproizvoda
 46.12 Posredovanje u prodaji goriva, ruda, metala i industrijskih hemikalija
 46.13 Posredovanje u prodaji drvne građe i građevinskog materijala
 46.14 Posredovanje u prodaji mašina, industrijske opreme, brodova i Aviona
 46.15 Posredovanje u prodaji namještaja, predmeta za domaćinstvo i

42.99 Construction of other buildings nec
 43.11 Demolition of buildings
 43.12 Preparatory construction sites
 43.13 Field testing by drilling and drilling
 43.21 Installation of electrical installations
 43.22 Installation of plumbing, sewerage and air-conditioning equipment systems and heating systems
 43.29 Other construction installation
 43.31 Plastering
 43.32 Joinery installation
 43.33 Installation of floor and wall coverings
 43.34 Painting and glazing
 43.39 Other building completion and finishing
 43.91 Roofing works
 43.99 Other specific construction work nec
 45.11 Sale of cars and light motor vehicles
 45.19 Sale of other motor vehicles
 Maintenance and repair of motor vehicles
 45.32 Retail trade of motor vehicle parts and accessories
 45.40 Sale, maintenance and repair of motorcycles and related parts and accessories
 motorcycle repair
 46.11 Agents involved in the sale of agricultural raw materials and livestock textile raw materials and semi-finished products
 46.12 Agents involved in the sale of fuels, ores, metals and industrial products chemicals
 46.13 Agents involved in the sale of timber and building materials
 46.14 Agents involved in the sale of machinery, industrial equipment, ships and motorcycles
 Plane
 46.15 Agents involved in the sale of furniture, household goods and household goods

metalne robe
 46.16 Posredovanje u prodaji tekstila, odjeće, krzna, obuće i predmeta od kože
 46.17 Posredovanje u prodaji hrane, pića i duvana
 46.18 Specijalizovano posredovanje u prodaji posebnih proizvoda
 46.19 Posredovanje u prodaji raznovrsnih proizvoda
 46.21 Trgovina na veliko žitom, sirovim duvanom, sjemenjem i hranom za životinje
 46.22 Trgovina na veliko cvijećem i sadnicama
 46.23 Trgovina na veliko životinjama
 46.24 Trgovina na veliko sirovom, nedovršenom i dovršenom kožom
 46.3 Trgovina na veliko hranom, pićem i duvanom
 46.31 Trgovina na veliko voćem i povrćem
 46.32 Trgovina na veliko mesom i proizvodima od mesa
 46.33 Trgovina na veliko mliječnim proizvodima, jajima i jestivim uljima i mastima
 46.34 Trgovina na veliko pićem
 46.35 Trgovina na veliko duvanskim proizvodima
 46.36 Trgovina na veliko šećerom, čokoladom i slatkišima
 46.37 Trgovina na veliko kafom, čajevima, kakaoom i začinima
 46.38 Trgovina na veliko ostalom hranom, uključujući ribe, ljuskare i mekušce
 46.39 Nespecijalizovana trgovina na veliko hranom, pićem i duvanom
 46.4 Trgovina na veliko predmetima za domaćinstvo
 46.41 Trgovina na veliko tekstilom
 46.42 Trgovina na veliko odjećom i obućom
 46.43 Trgovina na veliko električnim aparatima za domaćinstvo

46.16 Agents involved in the sale of textiles, clothing, fur, footwear and articles of leather
 46.17 Agents involved in the sale of food, beverages and tobacco
 46.18 Specialized intermediation in sale of special products
 46.19 Agents involved in the sale of a variety of goods
 46.21 Wholesale of grain, unmanufactured tobacco, seeds and food for animals
 46.22 Wholesale of flowers and plants
 46.23 Wholesale of animals
 46.24 Wholesale of hides, skins and leather
 46.3 Wholesale of food, beverages and tobacco
 46.31 Wholesale of fruit and vegetables
 46.32 Wholesale of meat and meat products
 46.33 Wholesale of dairy products, eggs and edible goods
 oils and fats
 46.34 Wholesale of beverages
 46.35 Wholesale of tobacco products
 46.36 Wholesale of sugar and chocolate and sugar confectionery
 46.37 Wholesale of coffee, tea, cocoa and spices
 46.38 Wholesale of other food, including fish, crustaceans and foodstuffs
 molluscs
 46.39 Non-specialized wholesale of food, beverages and tobacco
 46.4 Wholesale of household goods
 46.41 Wholesale of textiles
 46.42 Wholesale of clothing and footwear
 46.43 Wholesale of electrical household appliances

46.44 Trgovina na veliko porculanom,
staklenom robom i
sredstvima za čišćenje

46.45 Trgovina na veliko
parfimerijskim i kozmetičkim proizvodima

46.47 Trgovina na veliko namještajem,
tepisima i opremom za
osvjetljenje

46.48 Trgovina na veliko satovima i
nakitom

46.49 Trgovina na veliko ostalim
proizvodima za domaćinstvo

46.51 Trgovina na veliko kompjuterima,
kompjuterskom opremom i
softverima

46.52 Trgovina na veliko elektronskim i
telekomunikacionim djelovima

46.61 Trgovina na veliko
poljoprivrednim mašinama, opremom i
priborom

46.62 Trgovina na veliko alatnim
mašinama

46.63 Trgovina na veliko rudarskim i
građevinskim mašinama

46.64 Trgovina na veliko mašinama za
tekstilnu industriju i mašinama
za šivenje i pletenje

46.65 Trgovina na veliko kancelarijskim
namještajem

46.66 Trgovina na veliko ostalim
kancelarijskim mašinama i opremom
i opremom

46.69 Trgovina na veliko ostalim
mašinama i opremom

46.71 Trgovina na veliko čvrstim,
tečnim i gasovitim gorivima i sličnim
proizvodima

46.73 Trgovina na veliko drvetom,
građevinskim materijalom i
sanitarnom opremom

46.74 Trgovina na veliko metalnom
robom, instalacionim materijalima,
opremom i priborom za grijanje

46.75 Trgovina na veliko hemijskim
proizvodima

46.44 Wholesale of china and glassware
cleaning agents

46.45 Wholesale of perfume and cosmetics

46.47 Wholesale of furniture, carpets and
accessories

lighting

46.48 Wholesale of watches and jewelry

46.49 Wholesale of other household goods

46.51 Wholesale of computers, computer
peripheral equipment and computer
peripheral equipment
software

46.52 Wholesale of electronic and
telecommunications parts

46.61 Wholesale of agricultural machinery,
equipment and supplies
utensils

46.62 Wholesale of machine tools

46.63 Wholesale of mining, construction
and civil engineering machinery

46.64 Wholesale of machinery for textile
industry and machinery
for sewing and knitting

46.65 Wholesale of office furniture

46.66 Wholesale of other office machinery
and equipment
and equipment

46.69 Wholesale of other machinery and
equipment

46.71 Wholesale of solid, liquid and gaseous
fuels and related products
products

46.73 Wholesale of wood, construction
materials and equipment
sanitary equipment

46.74 Wholesale of hardware, plumbing and
heating equipment and supplies,
heating equipment and accessories

46.75 Wholesale of chemical products

46.76 Trgovina na veliko ostalim poluproizvodima
 46.77 Trgovina na veliko otpacima i ostacima
 46.90 Nespecijalizovana trgovina na veliko
 47.11 Trgovina na malo u nespecijalizovanim prodavnicama, pretežno hranom, pićem i duvanom
 47.19 Ostala trgovina na malo u nespecijalizovanim prodavnicama
 47.2 Trgovina na malo hranom, pićem i duvanom u specijalizovanim prodavnicama
 47.21 Trgovina na malo voćem i povrćem u specijalizovanim prodavnicama
 47.22 Trgovina na malo mesom i proizvodima od mesa u specijalizovanim prodavnicama
 47.23 Trgovina na malo ribom, ljuskarima i mekušcima u specijalizovanim prodavnicama
 47.24 Trgovina na malo hljbom, tjesteninama, kolačima i slatkišima u specijalizovanim prodavnicama
 47.25 Trgovina na malo pićima u specijalizovanim prodavnicama
 47.26 Trgovina na malo proizvodima od duvana u specijalizovanim prodavnicama
 47.29 Ostala trgovina na malo hranom u specijalizovanim prodavnicama
 47.30 Trgovina na malo motornim gorivima u specijalizovanim prodavnicama
 47.4 Trgovina na malo informaciono-komunikacionom opremom u specijalizovanim prodavnicama
 47.41 Trgovina na malo kompjuterima, perifernim jedinicama i softverom u specijalizovanim prodavnicama
 47.42 Trgovina na malo telekomunikacionom opremom u

46.76 Wholesale of other intermediate products
 46.77 Wholesale of waste and scrap
 46.90 Non-specialized wholesale trade
 47.11 Retail sale in non-specialized stores with food, beverages or tobacco predominating
 food, drink and tobacco
 47.19 Other retail sale in non-specialized stores
 47.2 Retail sale of food, beverages and tobacco in specialized stores
 stores
 47.21 Retail sale of fruit and vegetables in specialized stores
 stores
 47.22 Retail sale of meat and meat products in
 specialty stores
 47.23 Retail sale of fish, crustaceans and molluscs in
 specialty stores
 47.24 Retail sale of bread, cakes, flour confectionery and sugar confectionery in specialized stores
 specialty stores
 47.25 Retail sale of beverages in specialized stores
 47.26 Retail sale of tobacco products in specialized stores
 stores
 47.29 Other retail sale of food in specialized stores
 stores
 47.30 Retail sale of automotive fuel in specialized stores
 stores
 47.4 Retail sale of information and communication equipment in
 specialty stores
 47.41 Retail sale of computers, peripheral units and software in specialized stores
 software in specialty stores
 47.42 Retail sale of telecommunications equipment in

specijalizovanim prodavnicama
 47.43 Trgovina na malo audio i video opremom u specijalizovanim prodavnicama
 47.51 Trgovina na malo tekstilom u specijalizovanim prodavnicama
 47.52 Trgovina na malo metalnom robom, bojama i staklom u specijalizovanim prodavnicama
 47.53 Trgovina na malo tepisima, zidnim i podnim oblogama u specijalizovanim prodavnicama
 47.54 Trgovina na malo električnim aparatima za domaćinstvo u specijalizovanim prodavnicama
 47.59 Trgovina na malo namještajem, opremom za osvjetljenje i ostalim predmetima za domaćinstvo u specijalizovanim prodavnicama
 47.61 Trgovina na malo knjigama u specijalizovanim prodavnicama
 47.62 Trgovina na malo novinama i kancelarijskim materijalom u specijalizovanim prodavnicama
 47.63 Trgovina na malo muzičkim i video zapisima u specijalizovanim prodavnicama
 47.64 Trgovina na malo sportskom opremom u specijalizovanim prodavnicama
 47.65 Trgovina na malo igrama i igračkama u specijalizovanim prodavnicama
 47.71 Trgovina na malo odjećom u specijalizovanim prodavnicama
 47.72 Trgovina na malo obućom i predmetima od kože u specijalizovanim prodavnicama
 47.74 Trgovina na malo medicinskim i ortopedskim pomagalicama u specijalizovanim prodavnicama
 47.75 Trgovina na malo kozmetičkim i toaletnim proizvodima u specijalizovanim prodavnicama
 47.76 Trgovina na malo cvijećem, sadnicama, sjemenjem, đubrivima,

specialty stores
 47.43 Retail sale of audio and video equipment in specialized stores
 47.51 Retail sale of textiles in specialized stores
 47.52 Retail sale of hardware, paints and glass in specialty stores
 47.53 Retail sale of carpets, wall and floor coverings in specialty stores
 47.54 Retail sale of electrical household appliances in specialty stores
 47.59 Retail sale of furniture, lighting equipment and other equipment household items in specialty stores
 47.61 Retail sale of books in specialized stores
 47.62 Retail sale of newspapers and stationery in specialty stores
 47.63 Retail sale of music and video recordings in specialized stores
 47.64 Retail sale of sporting equipment in specialized stores
 47.65 Retail sale of games and toys in specialized stores
 47.71 Retail sale of clothing in specialized stores
 47.72 Retail sale of footwear and leather goods in specialty stores
 47.74 Retail sale of medical and orthopedic goods in specialty stores
 47.75 Retail sale of cosmetic and toilet articles in specialty stores
 47.76 Retail sale of flowers, plants, seeds and fertilizers

kućnim ljubimcima i hranom za
kućne ljubimce u
specijalizovanim prodavnicama
47.77 Trgovina na malo satovima i
nakitom u specijalizovanim
prodavnicama
47.78 Ostala trgovina na malo novim
proizvodima u specijalizovanim
prodavnicama
47.79 Trgovina na malo polovnom
robom u prodavnicama
47.81 Trgovina na malo hranom, pićima
i duvanskim proizvodima na
tezgama i pijacama
47.82 Trgovina na malo tekstilom,
odjećom i obućom na tezgama i
pijacama
47.89 Trgovina na malo ostalom robom
na tezgama i pijacama
47.91 Trgovina na malo posredstvom
pošte ili preko interneta
47.99 Ostala trgovina na malo izvan
prodavnica, tezgi i pijaca
49.10 Željeznički prevoz putnika,
međumjesni
49.20 Željeznički prevoz tereta
49.32 Taksi prevoz
49.39 Ostali prevoz putnika u
kopnenom saobraćaju
49.4 Drumski prevoz tereta i usluge
preseljenja
49.41 Drumski prevoz tereta
49.42 Usluge preseljenja
49.50 Cjevovodni transport
50.1 Pomorski i priobalni prevoz
putnika
50.10 Pomorski i priobalni prevoz
putnika
50.20 Pomorski i priobalni prevoz tereta
50.30 Prevoz putnika unutrašnjim
plovnim putevima
50.40 Prevoz tereta unutrašnjim plovnim
putevima
51.10 Vazdušni prevoz putnika
51.21 Vazdušni prevoz tereta
51.22 Vazionski saobraćaj

pets and pet food in
specialty stores
47.77 Retail sale of watches and jewelry in
specialized stores
stores
47.78 Other retail sale of new goods in
specialized stores
stores
47.79 Retail sale of second-hand goods in
stores
Retail sale of food, beverages and tobacco in
stalls and markets
Retail sale via stalls of textiles, clothing and
footwear
markets
Retail sale via stalls and markets of other
goods
47.91 Retail sale via mail order houses or
via Internet
47.99 Other retail sale not in stores, stalls or
markets
49.10 Railway transport services of
passengers, intercity
49.20 Railway freight transport
49.32 Taxi transport
49.39 Other passenger land transport
49.4 Freight transport by road and removal
services
49.41 Freight transport by road
49.42 Relocation services
49.50 Pipeline transport
50.1 Maritime and coastal passenger
transport
50.10 Maritime and coastal passenger water
transport
50.20 Sea and coastal freight water transport
50.30 Inland passenger water transport
Freight transport by inland waterways
51.10 Air transport of passengers
51.21 Air freight
51.22 Space traffic

52.10 Skladištenje
 52.21 Uslužne djelatnosti u kopnenom saobraćaju
 52.22 Uslužne djelatnosti u vodenom saobraćaju
 52.23 Uslužne djelatnosti u vazdušnom saobraćaju
 52.24 Manipulacija teretom
 52.29 Ostale prateće djelatnosti u saobraćaju
 53.10 Poštanske aktivnosti
 53.20 Ostale poštanske i kurirske aktivnost
 55.10 Hoteli i sličan smještaj
 55.20 Odmarališta i slični objekti za kraći boravak
 55.30 Djelatnost kampova, auto-kampova i kampova za turističke prikolice
 55.90 Ostali smještaj
 56.10 Djelatnosti restorana i pokretnih ugostiteljskih objekata
 56.21 Katering (dostava pripremljene hrane)
 56.29 Ostale usluge pripremanja i posluživanja hrane
 56.30 Usluge pripremanja i posluživanja pića
 58.11 Izdavanje knjiga
 58.12 Izdavanje imenika i adresara
 58.13 Izdavanje novina
 58.14 Izdavanje časopisa i periodičnih izdanja
 58.19 Ostala izdavačka djelatnost
 58.21 Izdavanje kompjuterskih igara
 58.29 Izdavanje ostalih softvera
 59.11 Proizvodnja filmova, video-zapisa i televizijskog programa
 59.12 Djelatnosti koje slijede nakon proizvodnje filmova, video-filmova i televizijskog programa
 59.13 Distribucija filmova, video-filmova i televizijskog programa
 59.14 Djelatnost prikazivanja filmova
 59.20 Snimanje i izdavanje zvučnih zapisa i muzike

52.10 Storage
 52.21 Service activities incidental to land transportation
 52.22 Service activities incidental to water transportation
 52.23 Air transport service activities
 52.24 Cargo handling
 52.29 Other transportation support activities
 53.10 Postal activities
 53.20 Other postal and courier activities
 55.10 Hotels and similar accommodation
 55.20 Resorts and similar facilities for short stays
 55.30 Camping, caravans and tourist camps trailers
 55.90 Other accommodation
 56.10 Restaurants and mobile food service activities
 56.21 Catering (delivery of prepared food)
 56.29 Other food service activities
 56.30 Beverage service activities
 58.11 Publishing of books
 58.12 Publishing directories and address books
 58.13 Publishing of newspapers
 58.14 Publishing of journals and periodicals
 58.19 Other publishing
 58.21 Publishing of computer games
 58.29 Release of other software
 59.11 Manufacture of films, videos and television programs
 59.12 Motion picture, video and video production activities and television program
 59.13 Distribution of films, video films and television programs
 59.14 Film screening activities
 59.20 Recording and publishing of sound recordings and music

60.10 Emitovanje radio-programa
 60.20 Proizvodnja i emitovanje
 televizijskog programa
 61.10 Kablovske telekomunikacije
 61.20 Bežične telekomunikacije
 61.30 Satelitska telekomunikacija
 61.90 Ostale telekomunikacione
 djelatnosti
 62.01 Kompjutersko programiranje
 62.02 Konsultantske djelatnosti u oblasti
 informacione tehnologije
 62.03 Upravljanje kompjuterskom
 opremom
 62.09 Ostale usluge informacione
 tehnologije
 63.11 Obrada podataka, smještanje
 aplikacija i pružanje aplikativnih
 usluga i sl.
 63.12 Uslužne internet stranice (web
 portal)
 63.99 Informacione uslužne djelatnosti
 na drugom mjestu nepomenute
 68.10 Kupovina i prodaja vlastitih
 nekretnina
 68.20 Iznajmljivanje vlastitih ili
 iznajmljenih nekretnina i upravljanje
 Njima
 68.31 Djelatnost agencija za nekretnine
 68.32 Upravljanje nekretninama uz
 naknadu
 69.10 Pravni poslovi
 69.20 Računovodstveni, knjigovodstveni
 i revizorski poslovi i poresko
 Savjetovanje
 70.10 Upravljanje privrednim subjektom
 70.2 Menadžerski konsultanski poslovi
 70.21 Djelatnost komunikacija i odnosa
 sa javnošću
 70.22 Konsultantske aktivnosti u vezi sa
 poslovanjem i ostalim
 Upravljanjem
 71.1 Arhitektonske i inženjerske
 djelatnosti i tehničko savjetovanje
 71.11 Arhitektonska djelatnost
 71.12 Inženjerske djelatnosti i tehničko
 savjetovanje

60.10 Broadcasting of radio programs
 60.20 Production and broadcasting of
 television programs
 61.10 Cable telecommunications
 61.20 Wireless telecommunications
 61.30 Satellite telecommunications
 61.90 Other telecommunications activities
 62.01 Computer programming
 62.02 Information technology consultancy
 activities
 62.03 Computer equipment management
 62.09 Other information technology services
 63.11 Data processing, hosting applications
 and providing application applications
 service, etc.
 63.12 Service websites (web portal)
 63.99 Information service activities nec
 68.10 Buying and selling of own real estate
 68.20 Renting and operating of own or
 leased real estate
 To them
 68.31 Real estate agencies
 68.32 Management of real estate for a fee
 69.10 Legal affairs
 69.20 Accounting, bookkeeping and
 auditing activities and tax
 Counseling
 70.10 Business entity management
 70.2 Management consulting services
 70.21 Communication and public relations
 activities
 70.22 Business and other consultancy
 activities
 Management
 71.1 Architectural and engineering activities
 and related technical consultancy
 71.11 Architectural activities
 71.12 Engineering activities and related
 technical consultancy

73.20 Istraživanje tržišta i ispitivanje
javnog mnjenja
74.10 Specijalizovane dizajnerske
djelatnosti
82.19 Fotokopiranje, pripremanje
dokumenata i druga specijalizovana
kancelarijska podrška
82.20 Djelatnost pozivnih centara
82.30 Organizovanje sastanaka i sajmova
82.91 Djelatnost agencija za naplatu
potraživanja i kreditnih biroa
82.92 Usluge pakovanja
82.99 Ostale uslužne aktivnosti podrške
poslovanju

Društvo obavlja sledeće poslove
spoljnotrgovinskog prometa i pružanje
usluga u spoljnotrgovinskom prometu u
okviru registrovane djelatnosti, kao i:

- uvoz i izvoz
- zastupanje
- posredovanje u spoljnotrgovinskom
prometu
- konsignacioni poslovi
- međunarodna špedicija

Član 12

Društvo može da promijeni djelatnosti samo
uz saglasnost osnivača odnosno članova
Društva.

Član 13

Društvo može da zaključuje ugovore i
obavlja i druge poslove prometa roba i
usluga samo u okviru djelatnosti upisanih u
CRPS. Društvo može bez upisa u CRPS da
obavlja i druge poslove odnosno djelatnosti,
u manjem obimu, koje služe djelatnosti koja
je upisana u CRPS, koje se uobičajeno
obavljaju uz te djelatnosti.

73.20 Market research and public opinion
polling
74.10 Specialized design activities
82.19 Photocopying, document preparation
and other specialized
office support
82.20 Call center activities
82.30 Organization of meetings and trade
fairs
82.91 Activities of debt collection agencies
and credit bureaus
Packaging services
82.99 Other business support service
activities

The Company performs the following
activities of foreign trade and rendering of
services in foreign trade within the
registered activity, as well as:

- ☐ import and export
- ☐ representation
- ☐ mediation in foreign trade
- ☐ consignment transactions
- ☐ international shipping

Article 12

The Company may change its activities only
with the consent of the founders or members
of the Company.

Article 13

The Company may conclude contracts and
perform other activities of trade in goods
and services only within the activities
registered in the CRPS. Without registering
in the CRPS, the Company may perform
other activities, i.e. activities to a lesser
extent, which serve the activities registered
in the CRPS, which are usually performed in
addition to those activities.

IV OSNOVNI KAPITAL I ULOZI

Član 14

Osnovni kapital Društva sastoji se od zbira uloga pojedinih članova, na osnovu kojih se stiče udio u Društvu.

Svaki član Društva može imati samo jedan ulog i jedan udio, a jedan udio ima onoliko glasova koliko iznosi njegovo procentualno učešće u osnovnom kapitalu Društva.

Ulozi članova Društva mogu biti u gotovom novcu, stvarima i pravima izraženim u novčanoj vrijednosti.

Uloge u stvarima i pravima procijenjuje nezavisni procjenitelj koji o tome sačinjava poseban izvještaj sa zakonom propisanom sadržinom.

Procjena se vrši prije prihvatanja nenovčanog uloga od strane ostalih osnivača.

Ulozi u stvarima i pravima izraženi u novčanoj vrijednosti, predaju se u cjelini na dan pristupanja Društvu.

Ako se u Društvo kao ulog unosi Društvo, uz izvještaj iz predhodnog stava ovog člana, prilaže se bilans Društva za posljednje dvije poslovne godine, kao i isprava o procjeni vrijednosti Društva od nezavisnog procjenjivača.

Ulozi u Društvu ne mogu biti u radu i uslugama.

Udio koji se stiče na osnovu uloga može pripadati jednom licu ili većem broju lica.

Ako su više lica vlasnici jednog udjela, ta lica se u odnosu na Društvo smatraju jednim članom i svoja prava ostvaruju preko zajedničkog predstavnika, a za obaveze koje terete člana odgovaraju solidarno.

Pravne radnje društva prema vlasnicima jednog udjela djeluju prema svim vlasnicima tog udjela i kad su izvršene samo prema jednom od njih.

IV FOUNDING CAPITAL AND SHARES

Article 14

The founding capital of the Company consists of the sum of the shares of individual members, on the basis of which the share in the Company is acquired.

Each member of the Company may have only one stake and one share, and one share has as many votes as its percentage share in the founding capital of the Company.

The deposits of the members of the Company may be in cash, things and rights expressed in monetary value.

Roles in property and rights are assessed by an independent appraiser who prepares a special report with the content prescribed by the law.

The assessment is made before the non-monetary contribution is accepted by the other founders. Deposits in kind and rights, expressed in monetary value, are handed over in full on the day of joining the Company.

If the other Company is contributed to the Company, the report from the previous paragraph of this Article shall be accompanied by the Company's balance sheet for the last two business years, as well as a document on the Company's valuation by an independent appraiser.

Shares in the Company cannot be in work and services. The share acquired on the basis of stakes may belong to one person or to several persons.

If more than one person owns one share, those persons are considered one member in relation to the Company and exercise their rights through a joint representative, and are jointly and severally liable for the obligations charged to the member.

Legal actions of the company towards the owners of one share act against all owners of that share and when they are performed only against one of them.

Član 15

Društvo ne može osloboditi člana Društva, u cjelini ili djelimično, obaveze uplate i unošenja uloga.

Član 16

Osnivački kapital Društva iznosi EUR 2.262.220,00 EUR (dvamilionadvjestašezdesetdvijehiljadedvjestadvadeset eura).
Nenovčani dio osnovnog kapitala iznosi 2.262.220,00 EUR (dvamilionadvjestašezdesetdvijehiljadedvjestadvadeset eura).

Osnivač uplaćuje 100% osnovnog kapitala društva.

Član 17

Početni kapital Društva se može uvećati i pristupanjem novih lica koja su poznata osnivaču i koja su lično pozvana od strane osnivača da postanu ulagači-članovi u društvu.

Ime novog ulagača-člana i dodatni iznos uloga upisuju se u CPRS.

Član 18

Pristupanjem Društvu novi članovi su obavezni u cjelosti upisati i unijeti u Društvo svoje uloge.

Član 19

Društvo vodi spisak članova Društva.
Poimenična lista osnivača Društva dostavlja se CPRS.

Član 20

Article 15

The member of the Company can not be released, in whole or partly, from its obligation of share payment.

Article 16

The founding capital of the Company amounts to EUR 2,262,220.00 (two million two hundred and sixty-two thousand and two hundred and twenty euros).

The non-monetary part of the founding capital amounts to EUR 2,262,220.00 (two million two hundred and sixty-two thousand two hundred and twenty euros).

The founder pays 100% of the founding capital of the Company.

Article 17

The founding capital of the Company can be increased by joining new persons who are known to the founder and who are personally invited by the founder to become share holder-members of the company.

The name of the new share holder-member and the additional amount of deposits are entered in the CPRS.

Article 18

By joining the Company, new members are obliged to fully register and pay their shares to the Company.

Article 19

The Company maintains a list of members of the Company.

The list of founders of the Company is submitted to the CPRS.

Article 20

Skupština Društva koju čine svi vlasnici odnosno osnivači Društva može utvrditi obavezu dopunskih uplata za članove Društva i visinu tih uplata.

Dopunska uplata ne povećava ulog i udio članova kao ni osnovni kapital.

Dopunske uplate odredjuju se srazmjerno ulozima.

Član Društva ne može dopunsku obavezu dopunske uplate prebiti potraživanjem prema Društvu.

Zbog docnje sa uplatom dopunske uplate primjenjuju se opšta pravila obligacionog prava.

Dopunske uplate članovima Društva, koje ne služe za pokriće osnovnog kapitala u slučaju gubitka, mogu se vratiti po proteku 30 dana od dana objavljivanja odluke o vraćanju.

Član 21

Udio se može prenositi izmedju članova Društva bez ograničenja.

Kada član Društva namjerava da prenese svoj udio, ostali članovi, kao i samo Društvo, imaju pravo preče kupovine tog udjela.

Kada ne postoji sprazum o kupovini tog udjela izmedju tog člana i ostalih članova Društva, udio se srazmjerno dijeli među članovima Društva, prema njihovim dotadašnjim udjelima.

Ako u roku od 30 dana od dana kada je ponuda učinjena članovi i samo Društvo ne prihvata kupovinu udjela, udio se može prenijeti trećem licu pod uslovima koji ne mogu biti povoljniji od uslova ponudjenih članovima ili samom Društvu.

Ako član Društva pri prenosu udjela, uz svoj udio, stekne još jedan udio, ili više udijela, svi udjeli se spajaju u jedan udio.

Član 22

Smrću ili prestankom člana Društva udio se prenosi na nasljednike ili pravne sljedbenike.

The Assembly of the Association consisting of all owners or founders of the Company, may determine the obligation of additional payments for members of the Company and the amount of such payments.

Additional payments does not increase the stake and share of members nor the share capital.

Additional payments are determined in proportion to the contributions.

A member of the Company may not offset the additional obligation of additional payment by a claim against the Company.

Due to the delay in the payment of the additional payment, the general provisions of the law of contracts are applied.

Additional payments to the members of the Company, which do not serve to cover the share capital in case of loss, may be returned after 30 days from the date of publishing the refund decision.

Article 21

The share can be transferred between the members of the Company without any restrictions.

When a member of the Company intends to transfer his share, the other members, as well as the Company itself, have the preemptive right to buy that share.

When there is no agreement on the purchase of that share between that member and other members of the Company, the share is divided proportionally among the members of the Company, according to their previous shares.

If within 30 days from the day when the offer is made by the members and the Company itself does not accept the purchase of shares, the share may be transferred to a third party under conditions that may not be more favorable than the conditions offered to members or the Company itself.

If a member of the Company acquires another share, or more shares, in addition to his share, all shares shall be merged into one share.

U slučaju nasljeđivanja, pravnog sljedbeništva i prenosa udijela na više lica, ta lica se u odnosu na Društvo smatraju jednim članom.

Član 23

U slučaju prenosa udjela, lice koje prenosi i lice koje prima udio biće neograničeno solidarno odgovorni Društvu za obaveze koje nosi članstvo u Društvu.

Prenos udjela povlači izmjenu ugovora o osnivanju Društva i registraciju kod CRPS u skladu sa zakonom.

Udio se prenosi ugovorom u pisanom obliku.

Član 24

Osnovni kapital Društva povećava se izmjenom ugovora o osnivanju Društva saglasnošću svih članova Društva i srazmjerno ranijim udjelima.

Članovi Društva imaju pravo preče uplate odnosno unošenja novih uloga u roku od 30 dana od dana izmjene ugovora o osnivanju Društva, srazmjerno ranijim udjelima.

U slučaju da članovi Društva ne uplate dodatne uloge u utvrdjenom roku najmanje u procentu od 70% smatraće se da povećanje kapitala nije uspjelo.

Povećanje udjela registruje se kod CRPS.

Član 25

Na povećanje ili smanjenje osnovnog kapitala Društva shodno će se primijenjivati odredbe Zakona o privrednim društvima o povećanju ili smanjenju osnovnog kapitala. Predlog za smanjenje kapitala sadrži razloge za smanjenje kapitala kao i način na koji će smanjiti kapital.

Article 22

Upon the death or termination of a member of the Company, the share is transferred to the heirs or legal successors.

In the case of inheritance, legal succession and transfer of shares to several persons, these persons are considered one member in relation to the Company.

Article 23

In case of transfer of shares, the person transferring and the person receiving the share will be jointly and severally liable to the Company for the obligations of membership in the Company.

The transfer of shares entails the amendment of the agreement on the establishment of the Company and registration with the CRPS in accordance with the law.

The share is transferred by contract in writing.

Article 24

The share capital of the Company is increased by amending the agreement on the establishment of the Company with the consent of all members of the Company and in proportion to the previous shares.

Members of the Company have the right to prepay or enter new deposits within 30 days from the date of amendment of the agreement on the establishment of the Company, in proportion to the previous shares.

In the event that the members of the Company do not pay the additional contribution within the set deadline, at least in the percentage of 70%, it will be considered that the capital increase has failed.

An increase in the share is registered with the CRPS.

Article 25

Član 26

Društvo može smanjiti svoj kapital kupovinom udjela jednog ili više članova Društva.

Uslove kupovine odobravaju članovi Društva čiji udjeli predstavljaju najmanje 2/3 ukupnog kapitala.

Kopija predloženog ugovora dostavlja se svim članovima najmanje 21 dan prije donošenja odluke.

Društvo ne može pružati, direktno ili indirektno, finansijsku podršku bilo koje vrste za kupovinu svojih udjela, osim ako jednoglasno odluče svi članovi Društva.

V DIOBA DOBITI, SNOŠENJE RIZIKA I POKRIĆE GUBITAKA

Član 27

Društvo je nosilac prava i obaveza u pravnom prometu u odnosu na sva sredstva kojima raspolaže i koja koristi u skladu sa prirodom i namjenom tih sredstava saglasno Zakonu, ugovoru o osnivanju Društva i Statutu.

Član 28

Društvo vodi poslovne knjige i sastavlja, podnosi i objavljuje finansijske i poslovne izvještaje u skladu sa pozitivnim propisima. Revizija finansijskog iskaza Društva vrši se u skladu sa računovodstvenim propisima.

Član 29

Društvo dostavlja godišnje finansijske izvještaje CRPS-u. Ukoliko postojeća visina kapitala nije navedena u finansijskom

The provisions of the Companies Act on the increase or decrease of share capital shall apply accordingly to the increase or decrease of the Company's share capital.

The capital reduction proposal contains the reasons for the capital reduction as well as the way in which it will reduce the capital.

Article 26

The Company may reduce its capital by purchasing the share of one or more members of the Company.

Terms of purchase are approved by the members of the Company whose shares represent at least 2/3 of the total capital.

A copy of the proposed contract shall be provided to all members at least 21 days before the decision is made.

The Company may not provide, directly or indirectly, financial support of any kind for the purchase of its shares, unless all members of the Company decide unanimously.

V PROFIT DIVISION, RISK BEARING AND LOSS COVERAGE

Article 27

The Company is the holder of the rights and obligations in legal transactions in relation to all funds at its disposal and which it uses in accordance with the nature and purpose of these funds in accordance with the Law, the contract establishing the Company and the Articles of the Company.

Article 28

The Company keeps business books and compiles, submits and publishes financial and business reports in accordance with positive regulations.

izvještaju, ona se posebno objavljuje uz finansijski izvještaj.

Finansijski izvještaji dostavljaju se CRPS-a najkasnije do 30. juna tekuće godine za prošlu godinu.

Član 30

Društvo ima obavezu rezervu.

U obavezu rezervu svake godine se vrši izdvajanje dok rezerva ne dostigne propisanu vrijednost, u skladu sa propisima. Sredstva obavezne rezerve mogu se privremeno koristiti za pokriće gubitaka Društva i otklanjanje nelikvidnosti.

Član 31

Dobit koju ostvari Društvo u toku poslovne godine utvrđuje se završnim računom, u skladu sa pozitivnim propisima.

Dobit Društva, po odbitku sredstava za obavezu rezervu, pripada članovima Društva i dijeli se srazmjerno njihovom ulogu u osnovnom kapitalu Društva.

Član 32

Dividende, posebne naknade i nagrade ne mogu se isplaćivati na teret osnovnog kapitala.

Član 33

Način raspodjele dobiti, visinu dividendi, naknadu i nagradu utvrđuje Skupština Društva.

Član 34

Osnivači i članovi Društva snose rizik za poslovanje Društva do visine uložениh sredstava.

The audit of the financial statement of the Company is performed in accordance with the accounting regulations.

Article 29

The Company submits annual financial reports to CRPS. If the existing amount of capital is not stated in the financial report, it is published separately with the financial report.

The financial statements shall be submitted to the CRPS no later than June 30 of the current year for the previous year.

Article 30

The company has a mandatory reserve.

The obligatory reserve is allocated every year until the reserve reaches the prescribed value, in accordance with the regulations.

Required reserve funds can be temporarily used to cover the Company's losses and eliminate illiquidity.

Article 31

The profit realized by the Company during the business year is determined by the final account, in accordance with the positive regulations.

The Company's profit, after deducting the required reserve funds, belongs to the members of the Company and is divided in proportion to their role in the share capital of the Company.

Article 32

Dividends, special fees and rewards cannot be paid from share capital.

Article 33

The manner of distribution of profits, the amount of dividends, fees and rewards is determined by the Assembly of the Company.

Article 34

The founders and members of the Company bear the risk for the Company's operations up to the amount of invested funds.

Član 35

Društvo za svoje obaveze odgovara cjelokupnom svojom imovinom i sredstvima.

Article 35

The Company is liable for its obligations with all its assets and funds.

Član 36

Gubitak po završnom računu Društva se pokriva iz sredstava obavezne rezerve, osnovnog kapitala Društva i dopunskih uplata.

Article 36

The loss on the final account of the Company is covered from the required reserves, share capital of the Company and additional payments.

Član 37

U slučaju da se gubitak ne može pokriti sredstvima iz člana 36 Statuta ili smanjenjem kapitala do zakonskog minimuma, a organi Društva odnosno članovi Društva ne donesu odluku o načinu pokrivanja gubitaka u roku od 30 dana od dana usvajanja završnog računa, objaviće se stečaj Društva.

Article 37

In case the loss cannot be covered with funds from Article 36 of the Statute or by reducing the capital to the legal minimum, and the Company's bodies or members do not make a decision on how to cover losses within 30 days from the adoption of the final account, the Company's bankruptcy will be announced.

VI ORGANI DRUŠTVA

VI BODIES OF THE COMPANY

Član 38

Organi Društva su Skupština i Izvršni direktor.

Član odnosno članovi Društva, kao njegovi vlasnici, imaju ovlaštenja Skupštine Društva.

Article 38

The bodies of the Company are the Assembly and the Executive Director.

The member or members of the Association, as its owners, have the authority of the Assembly of the Company.

Član 39

Društvo može imati najviše 30 članova.

U slučaju da se broj članova Društva poveća preko 10 Skupština Društva može osnovati Odbor direktora.

Article 39

The Company can have a maximum of 30 members.

In case the number of members of the Company increases by more than 10, the Assembly of the Company may establish a Board of Directors.

Član 40

Odluke koje se donose u vršenju funkcija upravljanja Društvom upisuju se u knjige Društva.

U knjige Društva upisuju se:

- odluke o usvajanju godišnjih finansijskih izvještaja
- odluke o raspodjeli dobiti i pokriću gubitaka
- odluke o povećanju i smanjenju osnovnog kapitala
- investicione odluke
- odluke o statusnim promjenama, o promjeni oblika i likvidaciji Društva
- druge odluke značajne za vršenje funkcije upravljanja.

Knjige Društva vode se uredno. Podaci upisani u knjige Društva ne smiju se mijenjati niti brisati.

Odluke iz prvog stava ovog člana koje nisu upisane u knjige Društva ne proizvode pravno dejstvo.

Član 41

O izboru i postavljanju Izvršnog direktora i Sekretara Društva odlučuje osnivači odnosno Skupština Društva.

Izvršni direktor, da bi bio imenovan, mora da ima srednju stručna sprema u nivou IV1 Nacionalnog okvira kvalifikacija i poznavati najmanje jedan strani jezik.

Član 42

Izvršni direktor je odgovoran za rad i poslovanje Društva osnivačima odnosno članovima Društva, i Odboru direktora ako bude konstituisan.

Article 40

Decisions made in the performance of the Company's management functions are entered in the Company's books.

The following are entered in the books of the Company:

- decisions on the adoption of annual financial statements
- decisions on profit distribution and loss coverage
- decisions on increase and decrease of share capital
- investment decisions
- decisions on status changes, change of form and liquidation of the Company
- other decisions important for performing the management function.

The books of the Company are kept in order. Data entered in the books of the Company may not be changed or deleted.

Decisions referred to in the first paragraph of this Article that are not entered in the books of the Company do not produce legal effect.

Article 41

The founders and the Assembly of the Company decide on the election and appointment of the Executive Director and the Secretary of the Company.

In order to be appointed, the Executive Director must have a secondary education in level IV1 of the National Qualifications Framework and know at least one foreign language.

Article 42

The Executive Director is responsible for the work and operations of the Company to the founders or members of the Company, and the Board of Directors if constituted.

Izvršni direktor imenuje se na period od 4 godine, s tim što može biti ponovo imenovan.

Izvršni direktor može biti razriješen i prije isteka roka ako ne postupa savjesno i radi u korist Društva kao cjeline ili ne koristi ovlaštenja samo u korist Društva.

Član 43

Društvo u unutrašnjem i spoljnotrgovinskom prometu zastupa Izvršni direktor sa ograničenim ovlaštenjima.

Izvršni direktor ima ovlaštenja za zaključenje poslova vrijednosti do 5.000,00 € (slovima: pethiljadaevra), a nema ovlaštenja za zaključenje ugovora o kreditu, ugovora o zakupu, niti bilo kog ugovora ili pravnog posla čija je vrednost preko 5.000,00 € (slovima: pethiljadaevra), niti ovlaštenja na preduzimanje radnji raspolaganja i opterećenja imovine Društva, kao i radnji kojima se stvara obaveza za Društvo u iznosu većem od 5.000,00 € (slovima: pethiljadaevra), čije je donošenje u nadležnosti skupštine Društva, osim po posebnom pismenom ovlaštenju skupštine Društva.

Izvršni direktor Društva je nadležan za:

1. zastupanje i predstavljanje Društva u skladu sa ovlaštenjima i ograničenjima iz stava 1. ovog člana;
2. vođenje poslova Društva u skladu sa zakonom, ovim osnivačkim aktom i u skladu sa odlukama osnivača – člana Društva
3. zaključenje ugovora do iznosa od 5.000,00 € (slovima: pethiljada) evra, a zaključenje svih ugovora čija vrednost prelazi iznos od 5.000,00 € (slovima: pethiljada) evra, kao i bilo kog ugovora o kreditu, ugovora o zakupu, odnosno radnji i poslova kojima se raspolaze i opterećuje imovina Društva, kao

The Executive Director is appointed for a period of 4 years, but may be reappointed.

The Executive Director may be dismissed before the expiration of the term if he does not act conscientiously and works for the benefit of the Company as a whole or does not use the powers only for the benefit of the Company.

Article 43

The Company is represented in domestic and foreign trade by the Executive Director with limited powers.

The Executive Director has the authority to conclude transactions worth up to € 5,000.00 (in words: five thousand euros), and does not have the authority to conclude credit agreements, lease agreements, or any contract or legal transaction worth more than € 5,000.00 (in words: five thousand euros), nor authorizations to undertake actions and encumbrance of the Company's assets, as well as actions that create an obligation for the Company in the amount of more than € 5,000.00 (in words: five thousand euros), the adoption of which is within the competence of the Assembly, except by special written authorization Assembly of the Company.

The Executive Director of the Company is responsible for:

1. representation of the Company in accordance with the powers and restrictions referred to in paragraph 1 of this Article;
2. conducting the business of the Company in accordance with the law, Founding act and in accordance with the decisions of the founders - members of the Company
3. conclusion of contracts up to the amount of € 5,000.00 (in words: five thousand) euros, and conclusion of all contracts whose value exceeds the amount of € 5,000.00 (in words: five thousand) euros, as well as any loan agreement, lease agreement, that is, the actions and activities that dispose of and encumber the assets of the Company, as

i radnji kojima se stvara obaveza za Društvo u iznosu većem od 5.000,00 € (slovima: pethiljada) evra, samo po posebnom ovlaštenju skupštine Društva

4.sprovođenje odluka skupštine odnosno osnivača

5.drugim pitanjima ako ga na to posebnom odlukom ovlasti skupština

Izvršni direktor Društva je odgovoran za uredno vođenje poslovnih knjiga i unutrašnji nadzor poslovanja.

Član 44

Izvršni direktor je dužan da se prilikom donošenja odluka pridržava načela savjesnosti i poštenja, da postupa sa pažnjom dobrog privrednika i uz primjenu pravila struke prilikom odlučivanja.

Član 45

Društvo može imati i Sekretara Društva. Sekretar Društva pomaže u radu Izvršnom direktoru i ima sva prava i obaveze koje ima i Izvršni direktor Društva, a posebno u odsutnosti ili spriječenosti Izvršnog direktora da obavlja svoje poslove.

Član 46

Upravljanjem poslovanja kao i zastupanje društva vršiće Izvršni direktor Društva.

Član 47

Lica ovlašćena za zastupanje Društva u spoljnotrgovinskom poslovanju moraju imati najmanje srednje obrazovanje i poznavati najmanje jedan strani jezik.

Član 48

and actions that create an obligation for the Company in the amount of more than € 5,000.00 (in words: five thousand) euros, only with the special authorization of the Assembly of the Company

4. implementation of the decisions of the assembly or the founder

5. other issues if authorized by the Assembly by a special decision

The Executive Director of the Company is responsible for the proper keeping of business books and internal supervision of operations.

Article 44

The Executive Director is obliged to adhere to the principles of conscientiousness and honesty when making decisions, to act with the care of a good businessman and to apply the rules of the profession when making decisions.

Article 45

The Company may also have a Company Secretary.

The Secretary of the Company assists in the work of the Executive Director and has all the rights and obligations that the Executive Director of the Company has, especially in the absence or impediment of the Executive Director to perform his duties.

Article 46

Business management as well as representation of the company will be performed by the Executive Director of the Company.

Article 47

Persons authorized to represent the Company in foreign trade operations must have at least secondary education and know at least one foreign language.

Article 48

U Društvu do eventualnog konstituisanja Skupštine i drugih organa Društva, odlučuje o svim pitanjima osnivač.

Član 49

Skupština Društva odlučuje o:

1. Donosi Statut i vrši izmjene i dopune Statuta
2. odobravanju poslova zaključenih u vezi sa osnivanjem Društva pre registracije;
3. utvrđivanje predloga poslovnog plana i utvrđivanje poslovnog plana;
4. vođenju poslova Društva i odlučuje o svim pitanjima i zaključenju pravnih poslova čija vrednost prelazi iznos od 5000,00 € (slovima: pethiljadaevra)
5. izboru i razrešenju Izvršnog Direktora i utvrđivanju njegove naknade, odnosno zarade;
6. odobravanju finansijskih izveštaja;
7. vremenu i iznosu isplate dobiti osnivaču Društva;
8. imenovanju internog revizora ili revizora Društva i potvrđivanju njihovih nalaza i mišljenja, utvrđivanju naknade ili drugih uslova njihovog ugovora sa Društvom;
9. zapošljavanju lica u Društvu i zasnivanju radnog odnosa
10. imenovanju likvidacionog upravnika i potvrđivanju likvidacionog bilansa;
11. povećanju i smanjenju osnovnog kapitala Društva i emisiji hartija od vrednosti;
12. davanju i opozivanju prokure i poslovnog punomoćja;
13. zaključenju ugovora o kreditu, kao i ugovora vrednosti preko 5.000,00 € (slovima: pethiljadaevra), ugovora o zakupu, ili bilo kog ugovora ili pravnog posla čija je vrednost preko 5000 € (slovima: pethiljadaevra) kao i odlučivanje o raspolaganju i opterećenju imovine Društva, kao i radnji kojima se stvara obaveza za Društvo u iznosu većem od 5.000,00 €

Until the eventual constitution of the Assembly and other bodies of the Association, the founder decides on all issues.

Article 49

The Assembly of the Company decides on:

1. Adopts the Statute and amends the Statute
2. approval of transactions concluded in connection with the establishment of the Company before registration;
3. determining the business plan proposal and determining the business plan;
4. managing the Company's affairs and deciding on all issues and concluding legal transactions whose value exceeds the amount of € 5,000.00 (in words: five thousand euros)
5. election and dismissal of the Executive Director and determination of his remuneration, ie salary;
6. approval of financial statements;
7. time and amount of payment to the founder of the Company;
8. appointment of the internal auditor or auditors of the Company and confirmation of their findings and opinions, determination of remuneration or other conditions of their contract with the Company;
9. employment of persons in the Company and employment
10. appointment of the liquidation trustee and confirmation of the liquidation balance sheet;
11. increase and decrease of the share capital of the Company and issue of securities;
12. granting and revoking power of attorney and business power of attorney;
13. concluding a loan agreement, as well as a contract worth over € 5,000.00 (in words: five thousand euros), a lease agreement, or any contract or legal transaction worth over € 5,000 as well as deciding on the disposal and encumbrance of the Company's assets, as well as actions that create an obligation for the Company in the amount of more than 5,000.00

(slovima: pethiljadaevra) prijemu novog člana i prenosu udela na treća lica;

14. statusnim promenama, promeni pravne forme i prestanku Društva;

15. davanju odobrenja pravnih poslova Izvršnom direktoru i drugim licima

16. sticanju, prodaji, davanju u zakup, zalaganju ili drugom raspolaganju imovinom velike vrijednosti;

17. sticanju sopstvnih udela;

18. izmeni osnivačkog akta i drugih opštih akata Društva;

19. obrazovanju ogranka Društva;

20. promeni poslovnog imena, sedišta i pretežne delatnosti Društva;

21. donošenju poslovnika o svom radu;

22. drugim pitanjima

VII PRAVA I OBAVEZE ZAPOSLENIH

Član 50

Rad u društvu se može obavljati po osnovu:

- ugovora o radu na određeno i na neodređeno vrijeme
- privremenih i povremenih poslova
- volonterskog rada i
- rada članova Društva bez naknade

Prava zaposlenih utvrdiće se pojedinačnim ugovorima između zaposlenih i poslodavca u skladu sa Zakonom i Kolektivnim ugovorom.

Član 51

Obaveze i odgovornosti zaposlenih se uređuju u skladu sa Zakonom, Kolektivnim ugovorom i ovim Statutom, a mogu biti donijeta i druga opšta akata Društva.

Član 52

(in words: five thousand euros) the admission of a new member and the transfer of shares to third parties;

14. status changes, change of legal form and termination of the Company;

15. granting approval of legal affairs to the Executive Director and other persons

16. acquisition, sale, lease, pledge or other disposal of high value property;

17. acquisition of own shares;

18. amendments to the Articles of Association and other general acts of the Company;

19. formation of a branch of the Society;

20. change of business name, registered office and predominant activities of the Company;

21. adoption of rules of procedure for its work;

22. other issues

VII RIGHTS AND OBLIGATIONS OF EMPLOYEES

Article 50

Work in the company can be performed on the basis of:

- fixed-term and indefinite employment contracts
- temporary and occasional jobs
- volunteer work and
- work of members of the Company without compensation

The rights of employees will be determined by individual agreements between employees and the employer in accordance with the Law and the Collective Agreement.

Article 51

Obligations and responsibilities of employees are regulated in accordance with the Law, the Collective Agreement and this Statute, and other general acts of the Company may be adopted.

Article 52

Prava zaposlenih ne mogu biti određena u manjem obimu nego što ih određuje Zakon i Kolektivni ugovor.

Član 53

Zaštita prava zaposlenih u Društvu vrši se na način i postupak utvrdjenim odredbama Zakona i Kolektivnog ugovora.

VIII POSLOVNA TAJNA

Član 54

Poslovnu tajnu čine: dokumentacija, podaci, isprave i drugi materijali čije bi saopštavanje neovlašćenim licima moglo štetiti poslovnom uspjehu Društva ili na drugi način ugroziti interese Društva ili njegov ugled.

Koje isprave, podaci, dokumentacija, materijali i informacije predstavljaju tajnu utvrđuje Izvršni direktor svojom odlukom.

Član 55

Poslovnu tajnu dužni su da čuvaju svi zaposleni u Društvu i članovi Društva bez obzira na način na koji su za nju saznali. Poslovnu tajnu su dužni da čuvaju i po prestanku radnog odnosa u Društvu ili istupanju iz Društva.

Poslovnu tajnu može saopštiti samo Izvršni direktor ili lice koje on ovlasti, uz punu odgovornost za moguće štetne posljedice po Društvo zbog saopštavanja poslovne tajne.

IX PRESTANAK SVOJSTVA ČLANA DRUŠTVA

Član 56

Svojstvo člana društva prestaje:

The rights of employees cannot be determined to a lesser extent than they are determined by the Law and the Collective Agreement.

Article 53

The protection of the rights of employees in the Company is performed in the manner and procedure established by the provisions of the Law and the Collective Agreement.

VIII BUSINESS SECRET

Article 54

The business secret consists of: documentation, data, documents and other materials whose disclosure to unauthorized persons could harm the business success of the Company or otherwise endanger the interests of the Company or its reputation.

Which documents, data, documentation, materials and information are secret is determined by the Executive Director in his decision.

Article 55

All employees of the Company and members of the Company are obliged to keep the business secret, regardless of the way in which they found out about it. They are obliged to keep the business secret even after the termination of employment in the Company or withdrawal from the Company.

A trade secret may be disclosed only by the Executive Director or a person authorized by him, with full responsibility for possible harmful consequences for the Company due to the disclosure of a trade secret.

IX TERMINATION OF THE PROPERTY OF A MEMBER OF THE SOCIETY

Article 56

The status of a member of the company ceases:

- 1) smrću, odnosno prestankom

- pravnog lica;
- 2) istupanjem iz društva;
- 3) prenosom udjela;
- 4) isključenjem iz društva.

Član 57

Član društva može da istupi iz društva u svakom trenutku, ukoliko ne traži naknadu za udio u društvu, osim ukoliko bi njegovo istupanje u tom slučaju prouzrokovalo štetu društvu.

Član društva ne može se unaprijed odreći prava na istupanje iz društva iz stava 1 ovog člana, niti mu se to pravo može ograničiti aktima društva.

Istupanje člana društva u skladu sa st. 1 i 2 ovog člana ne isključuje pravo preče kupovine ostalih članova društva iz člana 284 ovog zakona.

Član 58

Član društva može istupiti iz društva ako mu ostali članovi ili društvo prouzrokuju štetu, ako je spriječen u ostvarivanju svojih prava u društvu ili mu neki članovi društva ili društvo nameću nesrazmjerne obaveze.

Član društva koji želi da istupi iz društva dužan je da u pisanoj formi dostavi društvu zahtjev za istupanje iz društva, u kojem navodi razloge istupanja i visinu tražene naknade koju traži od društva za svoj udio, u roku od šest mjeseci od dana saznanja za razlog istupanja, odnosno dvije godine od nastanka razloga za istupanje.

Odluku o prihvatanju ili odbijanju zahtjeva za istupanje, donosi skupština

- 1) death, i.e. termination of the legal entity;
- 2) withdrawal from the company;
- 3) transfer of shares;
- 4) exclusion from society

Article 57

A member of the company may withdraw from the company at any time, if he does not seek compensation for the share in the company, unless his withdrawal in that case would cause damage to the company.

A member of the company may not waive in advance the right to withdraw from the company referred to in paragraph 1 of this Article, nor may this right be limited by acts of the company.

Appearance of a member of the company in accordance with para. 1 and 2 of this Article does not exclude the right of pre-emption of other members of the company referred to in Article 284 of this Law.

Article 58

A member of the company may withdraw from the company if other members or the company cause damage to him, if he is prevented from exercising his rights in the company or some members of the company or the company impose disproportionate obligations on him.

A member of the company who wishes to withdraw from the company is obliged to submit a written request to withdraw from the company, stating the reasons for withdrawal and the amount of compensation requested from the company for his share, within six months of learning the reason for withdrawal, ie two years from the occurrence of the reason for withdrawal.

The decision on accepting or rejecting the request to withdraw is made by the Assembly

društva u roku od 60 dana od dana prijema zahtjeva i o tome obavještava podnosioca zahtjeva u roku od 15 dana od dana održavanja skupštine na kojoj je odluka donijeta.

Odluka iz stava 3 ovog člana, kojom se prihvata zahtjev za istupanje, sadrži i rok za isplatu naknade za udio, koji ne može biti duži od 120 dana od dana održavanja skupštine na kojoj je donijeta ta odluka.

U slučaju da skupština društva ne donese odluku u roku iz stava 3 ovog člana, smatraće se da je zahtjev prihvaćen u cjelini.

U slučaju donošenja odluke kojom se odbija zahtjev, član društva ima pravo da, u roku od 30 dana od dana dostavljanja odluke kojom se odbija njegov zahtjev, pred nadležnim sudom pokrene postupak utvrđivanja opravdanosti razloga za istupanje iz društva i određivanja naknade u visini tržišne vrijednosti udjela.

Odlukom suda iz stava 6 ovog člana ne može se utvrditi rok za isplatu naknade za udio duži od 18 mjeseci od dana pravosnažnosti presude, vodeći računa o potrebi da se obezbijede likvidnost i održivost poslovanja društva.

Odluka o prihvatanju zahtjeva za istupanje iz društva i dokaz o isplati tražene naknade, odnosno pravosnažna i izvršna sudska odluka o istupanju, radi registracije prestanka svojstva člana upisuje se u CRPS.

Član 59

U slučaju istupanja člana društva suprotno prethodnim odredbama, društvo

the company within 60 days from the date of receipt of the request and notifies the applicant within 15 days from the date of the assembly at which the decision was made.

The decision referred to in paragraph 3 of this Article, which accepts the request to withdraw, also contains the deadline for payment of the share fee, which may not be longer than 120 days from the day of the assembly at which the decision was made.

In the event that the general meeting of the company does not make a decision within the period referred to in paragraph 3 of this Article, it shall be deemed that the request has been accepted in its entirety.

In case of a decision rejecting the request, a member of the company has the right to, within 30 days from the date of delivery of the decision rejecting his request, before the competent court to initiate proceedings to determine the justification for withdrawal from the company and determine compensation in the market value.

The court decision referred to in paragraph 6 of this Article may not determine the deadline for payment of share compensation longer than 18 months from the date of the judgment, taking into account the need to ensure liquidity and sustainability of the company.

The decision on accepting the request to withdraw from the company and the proof of payment of the requested compensation, ie the final and enforceable court decision on withdrawal, for the purpose of registering the termination of the membership is entered in the CRPS.

Article 59

ima pravo na naknadu pričinjene štete nastale istupanjem člana društva.

Društvo se ne može unaprijed odreći prava iz stava 1 ovog člana, niti se to pravo može isključiti ili ograničiti aktima društva.

Član 60

Član društva može podnijeti tužbu radi isključenja drugog člana društva ako:

- 1) član društva namjerno ili grubom nepažnjom prouzrokuje značajnu štetu društvu ili drugim članovima društva;
- 2) član društva svojim činjenjem ili nečinjenjem sprječava ili značajno otežava poslovanje društva.

Za udio člana društva koji je isključen odlukom o isključenju, sud će na teret podnosioca tužbe, odrediti naknadu u visini srazmjernog dijela neto vrijednosti imovine društva na dan podnošenja tužbe.

Prilikom određivanja naknade iz stava 2 ovog člana, sud će odrediti i rok za isplatu naknade, s tim što taj rok ne može biti duži od dvije godine od dana pravosnažnosti presude.

Prilikom određivanja roka za isplatu iz stava 3 ovog člana, sud će uzeti u obzir finansijsku situaciju u kojoj se nalazi tužilac, a na zahtjev tuženog može obavezati tužioca da priloži odgovarajuća sredstva obezbjeđenja u pogledu izvršenja presude o isključenju člana društva u dijelu isplate naknade za oduzeti ulog.

U slučaju isključenja člana društva, društvo zadržava pravo na naknadu štete koju mu je isključeni član društva

In case of resignation of a member of the company contrary to the previous provisions, the company has the right to compensation for the damage caused by the appearance of a member of the company.

The company may not waive the rights referred to in paragraph 1 of this Article in advance, nor may that right be excluded or limited by the company's acts.

Article 60

A member of the company may file a lawsuit to expel another member of the company if:

- 1) a member of the company intentionally or through gross negligence causes significant damage to the company or other members of society;
- 2) a member of the society by his actions or omissions prevents or significantly aggravates business operations of the company.

For the share of a member of the company that is excluded by the decision on exclusion, the court will, at the expense of the plaintiff, determine the fee in the amount of the proportional part of the net value of the company's assets on the day of filing the lawsuit.

When determining the compensation referred to in paragraph 2 of this Article, the court shall also determine the deadline for payment of compensation, provided that this period may not be longer than two years from the day the judgment becomes final.

In determining the deadline for payment referred to in paragraph 3 of this Article, the court shall take into account the financial situation of the plaintiff, and at the request of the defendant may oblige the plaintiff to provide appropriate security measures regarding the execution of the judgment stake.

prouzrokovao radnjama zbog kojih je isključen iz društva.

Pravosnažna i izvršna sudska odluka o isključenju člana društva, dostavlja se radi registracije prestanka svojstva člana društva u CRPS.

IX RESTRUKTURIRANJE DRUŠTVA I PRESTANAK

Član 61

Društvo se može spojiti sa drugim Društvom (spajanje), podijeliti na dva ili više društava (podjela), odvojiti uz osnivanje jednog ili više društava i promijeniti oblik (promjena oblika Društva), sve u skladu sa odredbama Zakona o privrednim društvima ("Sl. list CG", br. 65/20).

Odluku o spajanju donosi Skupština Društva dvotrećinskom većinom.

Član 62

Društvo može promijeniti oblik u drugi oblik ako ispunjava uslove o osnivanju oblika utvrdjene zakonom o privrednim društvima.

Odluku o promjeni oblika društva donosi Skupština društva, s tim da je, ako se promjenom oblika Društva mijenjaju utvrdjena prava i obaveze članova Društva, za punovažnost te odluke potrebna saglasnost svih članova Društva.

Član 63

Društvo sa ograničenom odgovornošću prestaje da postoji brisanjem iz CRPS, zbog:

- 1) statusne promjene koja ima za posljedicu prestanak društva;
- 2) sprovođenja postupka likvidacije na osnovu odluke skupštine društva;

In case of expulsion of a member of the company, the company reserves the right to compensation for damages incurred by the member of the company caused by actions for which he was excluded from society.

A final and enforceable court decision on the expulsion of a member of the company is submitted in order to register the termination of the status of a member of the company in the CRPS.

IX RESTRUCTURING OF THE COMPANY AND TERMINATION

Article 61

The Company may merge with another Company (merger), divide into two or more companies (division), separate with the establishment of one or more companies and change the form (change of form of the Company), all in accordance with the provisions of the Companies Act Gazette of Montenegro ", No. 65/20).

The decision on the merger is made by the Assembly of the Company by a two-thirds majority.

Article 62

A company may change its form to another form if it meets the conditions for the establishment of a form determined by the law on companies.

The decision to change the form of the company is made by the Assembly of the company, provided that if the change in the form of the company changes the established rights and obligations of members of the company, the validity of the decision requires the consent of all members.

Article 63

The limited liability company ceases to exist by deletion from the CRPS, due to:

- 1) status changes that result in the dissolution of the company;

3) sprovođenja postupka likvidacije na osnovu sudske odluke;

4) zaključivanjem postupka stečaja u skladu sa zakonom kojim se uređuje stečaj.

Skupština Društva odlučuje o dobrovoljnoj likvidaciji dvotrećinskom većinom glasova.

U slučaju da Skupština Društva nije konstituisana, o prestanku društva odlučuju osnivači.

Postupak dobrovoljne likvidacije sprovodi se shodno odredbama Zakona o privrednim društvima o dobrovoljnoj likvidaciji akcionarskih društava.

Član 64

U slučaju dobrovoljne likvidacije Društva, od imovine Društva koja preostane poslije podmirenja zakonskih i ugovornih obaveza prvo se vraćaju uplate, a ostali dio se raspoređuje između članova Društva, srazmjerno njihovim udjelima.

X RJEŠAVANJE SPOROVA

Član 65

Osnivači Društva će nastojati da u roku od 45 dana sve sporove u vezi sa izvršavanjem Ugovora o osnivanju Društva i poslovanjem Društva, međusobno riješe mirnim putem.

Član 66

Sporovi između Društva i članova Društva rješavaće se pred nadležnim sudom.

Na sva pitanja koja se odnose na važenje, tumačenje ili izvršenje osnivačkog akta i ovog Statuta biće primijenjeni važeći propisi u Crnoj Gori.

XI PRELAZNE I ZAVRŠNE ODREDBE

Član 67

Članovi i organi društva dužni su da organizuju obavljanje djelatnosti na način

2) conducting the liquidation procedure based on the decision of the general meeting of the company;

3) conducting the liquidation procedure on the basis of a court decision;

4) concluding the bankruptcy procedure in accordance with the law governing bankruptcy.

The Assembly of the Company decides on voluntary liquidation by a two-thirds majority vote.

In case the Assembly of the Company is not constituted, the founders decide on the termination of the company.

The procedure of voluntary liquidation is carried out in accordance with the provisions of the Law on Companies on Voluntary Liquidation of Joint Stock Companies.

Article 64

In case of voluntary liquidation of the Company, from the assets of the Company remaining after the settlement of legal and contractual obligations, payments are first refunded, and the rest is distributed among the members of the Company, in proportion to their shares.

X SETTLEMENT OF DISPUTES

Article 65

The founders of the Company will endeavor to resolve all disputes regarding the execution of the Agreement on the Establishment of the Company and the Company's operations within 45 days.

Article 66

Disputes between the Company and the members of the Company will be resolved before the competent court.

The current regulations in Montenegro will be applied to all issues related to the validity, interpretation or execution of the founding act and this Statute.

XI TRANSITIONAL AND FINAL PROVISIONS

kojim se osigurava bezbjednost na radu kao i da preduzimaju potrebne mjere zaštite na radu i zaštite životne sredine, u skladu sa propisima koji regulišu ovu oblast.

Član 68

Ovaj Statut je urađen u dovoljnom broju primjeraka i biće dostavljen CRPS-a, po potrebi i drugim nadležnim organima, kao i zaposlenim u Društvu.

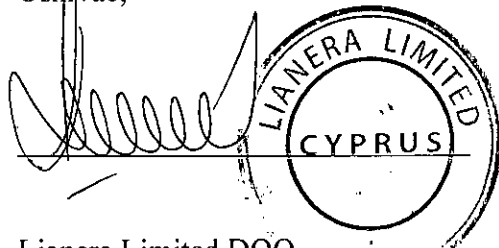
Član 69

Izmjene i dopune ovog Statuta mogu se vršiti na način i postupak kako je Statut i donesen.

Izmjene i dopune obavezno dostavlja CRPS-a Izvršni direktor Društva u roku od 7 dana od dana kad su izvršene.

Izmjene Statuta stupaju na snagu danom registracije, od kad se i primjenjuju.

Osnivač,



Lianera Limited DOO

Michailina Zinonos, izvršni direktor

Article 67

Members and bodies of the society are obliged to organize the performance of activities in a manner which ensures safety at work as well as to take the necessary measures of protection at work and environmental protection, in accordance with the regulations governing this area.

Article 68

This Statute has been made in a sufficient number of copies and will be submitted to the CRPS, if necessary to other competent authorities, as well as employees of the Company.

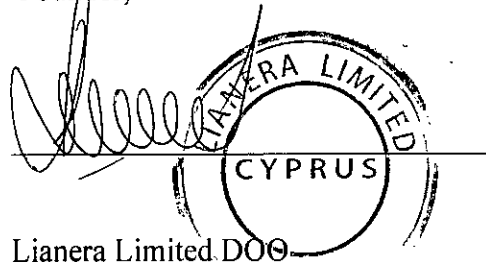
Article 69

Amendments to this Statute may be made in the manner and procedure as the Statute was adopted.

Amendments must be submitted to the CRPS by the Executive Director of the Company within 7 days from the day they were made.

Amendments to the Articles of Company shall enter into force on the day of registration, when they have been applied.

Founder,



Lianera Limited DOO

Michailina Zinonos, CEO

	LARA	1.1.4. PREZIME	Dedic
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2. VRSTA REGISTRACIJE u CRPS

2.1. Osnivanje	☒	2.2. Promjena		2.3. Brisanje		2.4. Rezervacija naziva	
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3. REGISTRACIJA U DRUGIM REGISTRIMA

3.1. Registar poreskih obveznika		
3.2. Registar obveznika na dodatnu vrijednost		3.3. Carinski registar
3.4. Registar uprave za inspekcijske poslove (tržišna inspekcija)		3.5. Opštinski organ uprave nadležan za poslove privrede
3.6. Registar stanovnika		

4. OSNOVNI PODACI O SUBJEKTU KOJI JE PREDMET REGISTRACIJE

Oblik organizovanja

☒ DOO		PREDUZETNIK		AD		KD		DIO STRANOG DRUŠTVA		USTANOVA		OD
☐ NVO		ZADRUGA		KOOPERATIVA				INVESTICIONI FOND		PODRUŽNICA		OSTALO

4.1. Puni naziv društva	Big Time Worldwide Group DOO Budva		
4.2. Skraćeni naziv			
4.3. PIB:	02774402	4.4. Registarski broj:	
4.5. Alternativni naziv / trgovački naziv ³ / naziv podružnice			
4.6. Novi naziv društva:			
4.7. Broj Rješenja CRPS-a za rezervisani naziv			

4.5. ADRESA UPRAVE – SJEDIŠTA DRUŠTVA

4.5.1. Ulica i broj:			
4.5.2. Mjesto:		4.5.3. Opština:	
4.5.4. Država:			

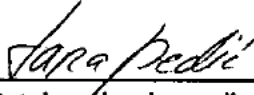
4.6. ADRESA ZA PRIJEM SLUŽBENE POŠTE

4.6.1. Ulica i broj:			
4.6.2. Mjesto:		4.6.3. Opština:	
4.6.4. Država:			

4.7. ADRESA GLAVNOG MJESTA POSLOVANJA

4.7.1. Ulica i broj:			
4.7.2. Mjesto:		4.7.3. Opština:	
4.7.4. Država:			

¹ Obavezno za sveo blike privrednih subjekata² Za strano fizičko lice unijeti broj pasoša ili drugog identifikacionog dokumenta i državu izdavanja³ Obavezno za preduzetnike/diostranog društva

4.8. KONTAKT:			
4.8.1. Telefon/fax:		+382	
4.8.2. E-mail adresa:		mira.w@hotmail.com	
		4.8.3. web adresa:	
4.9. PRETEŽNA DJELATNOST⁴			
4.9.1. Nova pretežna djelatnost ⁵ :			
5. REGISTRACIJA OSNIVANJA/PROMJENE - PRIVREDNI SUBJEKT⁵			
NASTANAK			
☐ Osnivanje		☐ Spajanje	
☐ Podjela		☐ Na drugi način	
5.1. Rok na koji se društvo osniva (upisati broj mjeseci)			
5.2. Datum donošenja statuta			
5.3. Datum zaključenja Ugovora ili odluke o osnivanju			
5.4. Ukoliko je subjekt prethodno registrovan/licenciran kod druge državne institucije navesti kod koje			
5.5. Broj Rješenja pod kojim je registrovan		Datum Rješenja	
6. OBLIK SVOJINE			
☒	Privatna	☐	Zadružna
☒	Dva ili više oblika svojine	☐	Državna
7. SPOLINO-TRGOVINSKI PROMET:			
☒	Da	☐	Ne
8. KAPITAL			
8.1. Porijeklo kapitala			
☐	Domaći	☒	Strani
☐			Mješoviti
8.2. Podaci o osnovnom kapitalu			
8.2.1. Osnivački kapital		8.2.2. Povećanje	
		8.2.3. Smanjenje	
Osnovni kapital	Početni osnivački kapital	Iznos promjene kapitala	Kapital nakon promjene
Ukupno (novčani + nenovčani)	€	€	€
novčani – iznos	€	€	€
nenovčani – iznos	€	€	€
nošću izjavljujem da su podaci navedeni u prijavi tačni i potpuni.			
JMB/br.pasoša:			
Datum: 11.01.2022			
 Potpis podnosioca prijave			

⁴Šifarnik djelatnosti dostupan na šalteru CRPS-a

⁵ Popunja se ukoliko se mijenja pretežna djelatnost

⁶ Popunjavaju osnivači akcionarskog, ortačkog, komanditnog društva, društva sa ograničenom odgovornošću, nevladinih organizacija, ustanovi i zadruge

9. LICE U DRUŠTVU		Imenovanje		Promjena		Prestanak	
9.1. MB / JMB:				*za strano fizičko lice unijeti broj pasoša *za strano pravno lice unijeti broj registracije u matičnom registru * ID lica			
9.2 NAZIV/ IME				PREZIME			
9.3 Pol		☐ Muški ☐ Ženski		9.4. Datum rođenja			
9.5. ADRESA							
9.5.1. Ulica i broj				*Državljanstvo		(samo za strane državljane)	
9.5.2. Opština				Mjesto:			
9.5.3 Država				*Zanimanje		za članove upravnog odbora, odbora direktora nadzornog odbora	
10. ULOGA: (odabrati jednu od ponuđenih)							
Osnivač				Izvršni direktor			
Član DOO				Direktor			
Ortak				Predsjednik organa upravljanja			
Komanditor				Član nadzornog odbora			
Komplementar				Član odbora direktora			
Zadrugar				Član upravnog odbora			
Preduzetnik				Član odbora za reviziju			
Poslovođa				Sekretar društva			
Prokurista				Ovlašćeni zastupnik			
Revizor				Lice koje predstavlja podružnicu			
Likvidator				Lice koje odgovara			
Drugo (*upisati ako je drugačije od ponuđenog)							
10.1. UDIO						%	
(*Popuniti ukoliko je odabrana uloga osnivač, člana, ortaka)							
10. 2. Ovlašćenja u prometu		☐ Neograničena ☐ Ograničena					
				*Unijeti opis ograničenja			
10.3. Ovlašćen da djeluje		☐ Pojedinačno ☐ Kolektivno		Članovima organa upravljanja			
				Sekretarom društva			
				Direktorom društva			
				**Upisati ako je drugačije od ponuđenog			
				Saglasnost sa imenovanjem			
				i i potpuni.			
JMB/br.pasoša:							
Datum: 11.01.2022.				[Potpis] Potpis podnosioca prijave			

11. NAZIV ORGANA UPRAVLJANJA

☐	Izvršni direktor	☐	Nadzorni odbor
☐	Upravni odbor	☐	Skupština akcionara / Skupština društva
☐	Odbor direktora	☐	Drugo (upisati)
11.1 Broj Rješenja Komisije za tržište kapitala kojim se potvrđuje uspješnost postupka javne emisije akcija kod sukcesivnog osnivanja AD			
11.2 Broj Rješenja Komisije za tržište kapitala o evidentiranju osnivačkih akcija u slučaju simultanog osnivanja AD			

12 MATIČNO DRUŠTVO (*obavezno za dio stranog društva)

12.1 Oblik organizovanja:	
12.2 Registarski broj:	
12.3 Matični broj:	
12.4 Naziv matičnog društva:	
12.5 Država matičnog društva:	
12.6 Mjesto matičnog društva:	
12.7 Datum donošenja statuta:	
12.8 Datum zaključenja / donošenja ugovora ili odluke o osnivanju:	

13 DRUŠTVO ZA UPRAVLJANJE FONDOM (*obavezno za investicioni fond)

MB društva:	
Naziv društva:	

14 FINANSIJSKA DOKUMENTA

☐	Bilans uspjeha	☐	Bilans stanja
☐	Druga vrsta finansijskog iskaza (upisati)	☐	
Godina dokumenta			
Drugo			

...jem da su podaci navedeni u prijavi tačni i potpuni.

JMB/br.pasoša:

Datum: 14.01.2022.

Lara Perić
Potpis podnosioca prijave

15. Podaci o vlasništvu nad akcijama i udjelima u drugim društvima registrovanim u Crnoj Gori

15.1. Da li lice ima učešće preko 30% u kapitalu privrednog društva nad kojim je otvoren stečaj ili postupak likvidacije, koje ne izmiruje poreske obaveze, odnosno čiji su računi blokirani u postupku prinudne naplate?

☐

DA

☐

NE

15.1.1. Koje je to društvo/društva (upisati naziv i PIB)

15.2. Da li lice ima učešće preko 30% nad akcijama u akcionarskim društvima registrovanim na teritoriji Crne Gore?

☐

DA

☐

NE

15.2.1. Koje je to društvo/društva (upisati naziv i PIB)

potpis

16. PRESTANAK PRIVREDNOG SUBJEKTA

Način prestanka

Likvidacija

Brisanje

16.1. LIKVIDACIJA⁷

16.1.1 Vrsta likvidacije

Dobrovoljna likvidacija

Dobrovoljna likvidacija po skraćenom postupku

16.1.2. Sa imovinom

DA

NE

16.1.3. Datum pokretanja postupka

16.1.4. Datum odluke

17. BRISANJE⁸

17.1.1. Razlog prestanka

Spajanjem

Podjelom

Na sopstveni zahtjev

17.1.2. Datum prestanka / odluke

17.1.3. Naziv donosioca rješenja

17.1.4. Broj rješenja

17.1.5. Datum rješenja

izjavljujem da su podaci navedeni u prijavi tačni i potpuni.

Datum: 11.01.2022.

Potpis podnosioca prijave

⁷ Obavezno popuniti ako je vrsta prestanka likvidacija

⁸ Obavezno popuniti ako je vrsta prestanka brisanje

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 235248

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

3 November, 2021

CERTIFICATE

LIANERA LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the following are the Director and Secretary of the above Company:

Director

MICHAILINA ZINONOS

Secretary

WCS-WORLDWIDE CORPORATE SECRETARIAL

Registrar of Companies

Georgios Triftarides

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 235248

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

LIANERA LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 4th of August, 2008

.....
Registrar of Companies

TRANSLATED TRUE COPY

~~Georgios Triftarides~~

for Registrar of Companies

3 January, 2022

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 05/01/2022

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000188665/2022

9. Seal and Stamp



10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

31026679

Na osnovu odredbi člana 329 Zakona o privrednim društvima (Službeni list CG br. 65/2020) osnivač društva BIG TIME WORLDWIDE GROUP DOO Budva, dana 28.12.2021.g. daje

IZJAVU

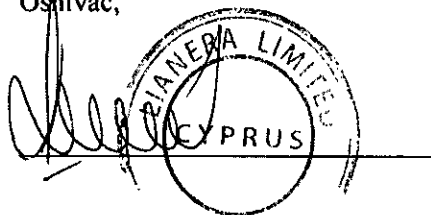
O usklađivanju organizacije društva sa važećim Zakonom o privrednim društvima.

Na osnovu odredbi člana 329 Zakona o privrednim društvima (Službeni list CG br. 65/2020), a u skladu sa odredbama člana 271 pomenutog zakona, vrši se usklađivanje organizacije društva BIG TIME WORLDWIDE GROUP DOO Budva - Statuta, sa odredbama Zakona.

Statut društva usklađen sa odredbama Zakona o privrednim društvima donosi osnivač.

Važeći Statut će se dostaviti Centralnom registru privrednih subjekata u Podgorici.

Osnivač,



Lianera Limited DOO

Michailina Zinonos, izvršni direktor

Pursuant to the provisions of Article 329 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), the founder of the company BIG TIME WORLDWIDE GROUP DOO Budva, on 28.12.2021.gives

STATEMENT

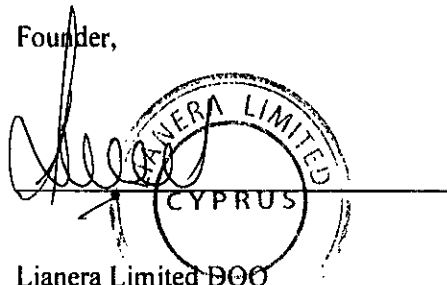
On harmonization of the organization of the company with the valid Law on Companies.

Pursuant to the provisions of Article 329 of the Law on Companies (Official Gazette of Montenegro No. 65/2020), and in accordance with the provisions of Article 271 of the said Law, the organization of the company BIG TIME WORLDWIDE GROUP DOO Budva - Statute is harmonized with the provisions of the Law.

The company's statute harmonized with the provisions of the Companies Act is adopted by the founder.

The current Statute will be submitted to the Central Register of Business Entities in Podgorica.

Founder,



Lianera Limited DOO

Michailina Zinonos, CEO

Na osnovu člana 273 Zakona o privrednim
Na osnovu člana 273 Zakona o privrednim
društvima ("Sl.list CG", br. 65/20") osnivač
Društva BIG TIME WORLDWIDE GROUP
Budva dana 28.12.2021.g. donosi

ODLUKU

O izmjeni i dopuni Statuta Društva BIG TIME WORLDWIDE GROUP DOO Budva

Mijenja se i dopunjava Statut Društva BIG
TIME WORLDWIDE GROUP DOO
Budva, i to u članu 11 na način što se
usklađuje sa Zakonom o klasifikaciji
djelatnosti („Sl. list Crne Gore”, br. 18/11)

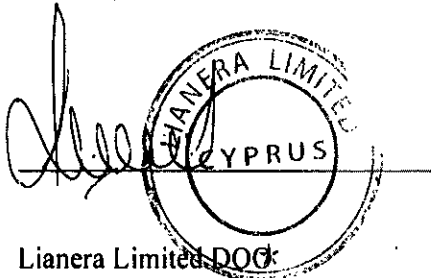
Ova odluka stupa na snagu danom
donošenja.

O nastalim promjenama blagovremeno će se
dostaviti podaci Centralnom registru
Privrednog suda u Podgorici.

Obrazloženje:

Budući da je usvojen novi Zakon o
klasifikaciji djelatnosti, to osnivač mijenja i
dopunjava Statut Društva kako bi ga
prilagodio novom zakonu.

Osnivač,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "LIANERA LIMITED" at the top and "CYPRUS" at the bottom, with a horizontal line across the middle.

Lianera Limited DOO

Michailina Zinonos, izvršni direktor

Pursuant to Article 273 of the Law on
Companies("Official Gazette of
Montenegro", No. 65/20 "), the founder of
the Company BIG TIME WORLDWIDE
GROUP Budva on December 28.12.2021.
brings

DECISION

On Amendments to the Articles of Statute of the Company BIG TIME WORLDWIDE GROUP DOO Budva

The Statute of the Company BIG TIME
WORLDWIDE GROUP DOO Budva is
amended and supplemented, in Article 11 in
a way that is harmonized with the Law on
Classification of Activities ("Official
Gazette of Montenegro", No. 18/11)

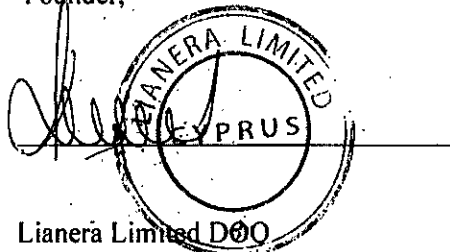
This decision shall enter into force on the
day of its adoption.

Data on the changes will be submitted to the
Central Registry of the Commercial Court in
Podgorica in a timely manner.

Justification:

Since the new Law on Classification of
Activities was adopted, the founder amends
the Company's Statute in order to adapt it to
the new law.

Founder,

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "LIANERA LIMITED" at the top and "CYPRUS" at the bottom, with a horizontal line across the middle.

Lianera Limited DOO

Michailina Zinonos, CEO

Na osnovu člana 329 Zakona o privrednim društvima ("Sl.list CG", br. 65/20") osnivač Društva Big Time Worldwide Group DOO, Budva (u daljem tekstu Društvo), dana 28.12.2021.g. donosi prečišćeni tekst

S T A T U T **BIG TIME WORLDWIDE GROUP** **DOO, Budva**

I OPŠTE ODREDBE

Član 1

Statutom Društva uređuju se odnosi u radu i poslovanju, a naročito

- 1) naziv Društva;
- 2) sjedište Društva i adresa na koju se šalju zvanični dopisi;
- 3) djelatnosti društva;
- 4) ukupan iznos osnovnog kapitala, vrsta i visina uloga svakog člana i način promjene iznosa kapitala;
- 5) dioba dobiti i snošenje rizika;
- 6) organi društva, njihova prava i obaveze, razrješenje i raspodjela ovlašćenja između organa;
- 7) zastupanje društva,
- 8) prestanak Društva
- 9) postupak izmjene Statuta i
- 10) druga pitanja od značaja za rad Društva.

Član 2

Društvo je osnovano odlukom o osnivanju od 28.12.2009.g.

Društvo može imati najviše 30 članova.

Osnivač Društva je:

Lianera Limited sa Kipra, Limasol, Evagora Papachristoforou 18, Petoussis Bros Building, 3. sprat, P.C.3030, registrovana pod brojem HE 235248 kod Ministarstva trgovine, industrije i turizma, Odjeljenje za registraciju kompanija, Kipar.

Pursuant to Article 329 of the Law on Companies ("Official Gazette of Montenegro", No. 65/20"), the founder of the Company Big Time Worldwide Group DOO, Budva (hereinafter the Company), on December 28, 2021. brings amended text

S T A T U T E **BIG TIME WORLDWIDE GROUP** **DOO, Budva**

I GENERAL PROVISIONS

Article 1

The Company's Articles of Association regulate relations in work and business, especially

- 1) name of the Company;
- 2) the seat of the Company and the address the official letters are sent to;
- 3) activities of the company;
- 4) the total amount of the founding capital, the type and amount of contributions of each member and the manner of changing the amount of capital;
- 5) profit sharing and risk bearing;
- 6) bodies of the company, their rights and obligations, dismissal and distribution of powers between bodies;
- 7) representation of the company,
- 8) closing of the Company
- 9) the procedure for amending the Statute and
- 10) other issues relevant for the work of the Company.

Article 2

The company was founded by the decision on establishment dated of 28.12.2009.

The Company can have a maximum of 30 members.

The founder of the Company is:

Član 3

Društvo je osnovano na neodredjeno vrijeme i posluje u skladu sa propisima Crne Gore, dobrim poslovnim običajima i poslovnim moralom.

Član 4

Društvom upravljaju vlasnici, odnosno predstavnici vlasnika, srazmjerno procentu vlasništva u osnovnom kapitalu.

II FIRMA, SJEDIŠTE I PEČAT DRUŠTVA

Član 5

Društvo će u pravnom prometu sa trećim licima poslovati pod firmom:

BIG TIME WORLDWIDE GROUP DOO,
Budva.

Sjedište Društva i adresa za primanje službenih pismena je u Budvi, Sveti Stefan, Topliš, Slobode 56.

Adresa za prijem elektronske pošte je:
mira.n@hotmail.com

O promjeni sjedišta i imena firme odlučuju osnivači Društva.

Član 6

Društvo ima svoj pečat i štambilj.

Pečat društva je okruglog oblika i sadrži slijedeći tekst:

BIG TIME WORLDWIDE GROUP d.o.o.,
Budva.

Štambilj društva je pravougaonog oblika i sem naziva društva ima i tekst koji bliže određuje njegovu namjenu.

Član 7

Lianera Limited from Cyprus, Limassol, Evagora Papachristoforou 18, Petoussis Bros Building, 3rd floor, P.C.3030, registered under number HE 235248 with the Ministry of Trade, Industry and Tourism, Company Registration Department, Cyprus.

Article 3

The Company was established for an indefinite period of time and operates in accordance with the regulations of Montenegro, good business practices and business ethics.

Article 4

The Company is managed by the owners, i.e. the representatives of the owners, in proportion to the percentage of ownership in the share capital.

II COMPANY, HEADQUARTERS AND SEAL OF THE COMPANY

Article 5

The Company will operate in legal transactions with third parties under the company name:

BIG TIME WORLDWIDE GROUP DOO,
Budva.

The seat of the Company and the address for receiving official letters is in Budva, Sveti Stefan, Topliš, Slobode 56.

The e-mail address is: mira.n@hotmail.com

The founders of the Company decide on the change of the registered seat of the office and the name of the company.

Article 6

The company has its own seal and stamp.

The seal of the Company is round and contains the following text:

BIG TIME WORLDWIDE GROUP d.o.o.,
Budva.

The stamp of the company is rectangular in shape and besides the name of the company, it also has a text that specifies its purpose.

Društvo može imati svoj zaštitni znak, amblem, memorandum i druge oznake firme.

Način donošenja, usvajanja i zaštite oznaka firme iz prednjeg stava će urediti posebnom odlukom osnivač, odnosno vlasnici udjela u društvu.

Član 8

Radi ostvarivanja poslovnih ciljeva i razvoja Društva mogu se osnivati organizacioni djelovi i van sjedišta Društva na obrazloženi predlog Izvršnog direktora Društva. Odluku donose vlasnici udjela u Društvu.

Član 9

Organizacija društva i sistematizacija poslova sa opisom poslova može se urediti posebnim aktom u Društvu.

Član 10

U pravnom prometu sa trećim licima Društvo istupa samostalno, u svoje ime i za svoj račun, u svoje ime i za tuđ račun i u tuđe ime i za tuđ račun i ima sva ovlaštenja koja mu, u okviru utvrdjenih djelatnosti, po Zakonu pripadaju.

Društvo odgovara za svoje obaveze cjelokupnom svojom imovinom (potpuna odgovornost).

Članovi Društva snose rizik poslovanja Društva do visine svog udjela.

III PREDMET POSLOVANJA

Član 11

Article 7

The company may have its own trademark, emblem, memorandum and other company marks.

The manner of enactment, adoption and protection of the company marks from the previous paragraph shall be regulated by a special decision of the founder, i.e. the owners of shares in the Company.

Article 8

In order to achieve business aims and development of the Company, organizational units may be established outside the Company's headquarters at the justified proposal of the Executive Director of the Company.

The decision is made by the owners of shares in the Company.

Article 9

The organization of the company and the systematization of jobs with job descriptions can be regulated by a special act in the Company.

Article 10

In legal transactions with third parties, the Company acts independently, in its own name and for its own account, in its own name and for someone else's account and in someone else's name and for someone else's account and has all the powers prescribed by the law.

The Company is liable for its obligations with all its assets (full liability).

The members of the Company bear the risk of the Company's operations up to the amount of their share.

III SUBJECT OF BUSINESS

Article 11

**Pretežna djelatnost društva je: 68.31
Djelatnost agencije za nekretnine**

**Društvo se osniva radi obavljanja
slijedećih djelatnosti**

01.50 Mješovita poljoprivredna
proizvodnja
03.1 Ribolov
03.11 Morski ribolov
03.12 Slatkovodni ribolov
03.21 Morska akvakultura
03.22 Slatkovodna akvakultura
05.1 Vađenje kamenog uglja
05.10 Vađenje kamenog uglja
05.20 Vađenje mrkog uglja i lignita
06.10 Vađenje sirove nafte
06.20 Vađenje prirodnog gasa
07.10 Vađenje ruda gvožđa
07.21 Vađenje ruda uranijuma i torijuma
07.29 Vađenje ostalih ruda obojenih
metala
08.11 Vađenje građevinskog i ukrasnog
kamena, krečnjaka, sirovog
gipsa, krede i škriljca
08.12 Vađenje šljunka, pijeska, gline i
kaolin
08.91 Vađenje minerala za proizvodnju
mineralnih đubriva i hemikalija
08.92 Vađenje treseta
08.93 Vađenje soli
08.99 Ostalo vađenje ruda i kamena
09.10 Uslužne djelatnosti u vezi sa
vađenjem nafte i prirodnog gasa
09.90 Uslužne djelatnosti u vezi sa
vađenjem ostalih ruda i kamena
10.11 Prerada i konzervisanje mesa
10.12 Prerada i konzervisanje živinskog
mesa
10.13 Proizvodnja mesnih prerađevina
10.20 Prerada i konzervisanje ribe,
luskara i mekušaca
10.31 Prerada i konzervisanje krompira
10.32 Proizvodnja sokova od voća i
povrća

**The predominant activity of the company
is: 68.31 Real estate agency activities**

**The company is established to perform
the following activities**

01.50 Mixed agricultural production
03.1 Fishing
03.11 Sea fishing
03.12 Freshwater fishing
03.21 Marine aquaculture
03.22 Freshwater aquaculture
05.1 Extraction of hard coal
05.10 Extraction of hard coal
05.20 Extraction of brown coal and lignite
06.10 Extraction of crude petroleum
06.20 Extraction of natural gas
07.10 Mining of iron ores
07.21 Mining of uranium and thorium ores
07.29 Mining of other non-ferrous metal
ores
08.11 Quarrying of building and ornamental
stone, limestone, raw
gypsum, chalk and slate
08.12 Extraction of gravel, sand, clay and
kaolin
08.91 Extraction of minerals for the
production of mineral fertilizers and
chemicals
08.92 Extraction of peat
08.93 Extraction of salt
08.99 Other mining and quarrying
09.10 Service activities incidental to oil and
natural gas extraction
09.90 Other mining and quarrying service
activities
10.11 Processing and preserving of meat
10.12 Processing and preserving of poultry
meat
10.13 Manufacture of meat products
10.20 Processing and preserving of fish,
crustaceans and molluscs
10.31 Processing and preserving of potatoes
10.32 Manufacture of fruit and vegetable
juice

10.39 Ostala prerada i konzervisanje voća i povrća
 10.41 Proizvodnja ulja i masti
 10.42 Proizvodnja margarina i sličnih jestivih masti
 10.51 Prerada mlijeka i proizvodnja sireva
 10.52 Proizvodnja sladoleda
 10.61 Proizvodnja mlinskih proizvoda
 10.62 Proizvodnja skroba i proizvoda od skroba
 10.71 Proizvodnja hljeba, svježeg peciva i kolača
 10.72 Proizvodnja dvopeka, keksa, trajnog peciva i kolača
 10.73 Proizvodnja makarona, rezanaca i sličnih proizvoda od brašna
 10.81 Proizvodnja šećera
 10.82 Proizvodnja kakaoa, čokolade i konditorskih proizvoda
 10.83 Prerada čaja i kafe
 10.84 Proizvodnja začina i drugih dodataka hrani
 10.85 Proizvodnja gotovih jela
 10.86 Proizvodnja homogenizovanih hranljivih preparata i dijetetske hrane
 10.89 Proizvodnja ostalih prehrambenih proizvoda
 10.91 Proizvodnja gotove hrane za domaće životinje
 10.92 Proizvodnja gotove hrane za kućne ljubimce
 11.01 Destilacija, prečišćavanje i miješanje pića
 11.02 Proizvodnja vina od grožđa
 11.03 Proizvodnja pića i ostalih voćnih vina
 11.04 Proizvodnja ostalih nedeštilovanih fermentisanih pića
 11.05 Proizvodnja piva
 11.06 Proizvodnja slada
 11.07 Proizvodnja osvježavajućih pića, mineralne vode i ostale flaširane
 12.00 Proizvodnja duvanskih proizvoda
 13.10 Priprema i predenje tekstilnih vlakana
 13.20 Proizvodnja tkanina

10.39 Other processing and preserving of fruit and vegetables
 10.41 Manufacture of oils and fats
 10.42 Manufacture of margarine and similar edible fats
 10.51 Milk processing and cheese making
 10.52 Manufacture of ice cream
 10.61 Manufacture of grain mill products
 10.62 Manufacture of starches and starch products
 10.71 Manufacture of bread, fresh pastry goods and cakes
 10.72 Manufacture of rusks and biscuits; manufacture of preserved pastry goods and cakes
 10.73 Manufacture of macaroni, noodles and similar flour products
 10.81 Sugar production
 10.82 Manufacture of cocoa, chocolate and confectionery
 10.83 Processing of tea and coffee
 10.84 Manufacture of condiments and seasonings
 10.85 Manufacture of prepared meals and dishes
 10.86 Manufacture of homogenised food preparations and dietetic food
 10.89 Manufacture of other food products
 10.91 Manufacture of prepared pet foods
 10.92 Manufacture of prepared pet foods
 11.01 Distillation, purification and mixing of beverages
 11.02 Manufacture of wine from grape
 11.03 Manufacture of beverages and other fruit wines
 11.04 Manufacture of other non-distilled fermented beverages
 11.05 Manufacture of beer
 11.06 Manufacture of malt
 11.07 Manufacture of soft drinks, mineral water and other bottled
 12.00 Manufacture of tobacco products
 13.10 Preparation and spinning of textile fibers
 13.20 Manufacture of textiles

13.30 Dovršavanje tekstila
 13.9 Proizvodnja ostalog tekstila
 13.91 Proizvodnja pletenih i kukičanih materijal
 13.92 Proizvodnja gotovih tekstilnih proizvoda, osim odjeće
 13.93 Proizvodnja tepiha i prekrivača za pod
 13.94 Proizvodnja užadi, kanapa, pletenica i mreža
 13.95 Proizvodnja netkanog tekstila i predmeta od netkanog tekstila, osim odjeće
 13.96 Proizvodnja ostalog tehničkog i industrijskog tekstila
 13.99 Proizvodnja ostalih tekstilnih predmeta
 14.11 Proizvodnja kožne odjeće
 14.12 Proizvodnja radne odjeće
 14.13 Proizvodnja ostale odjeće
 14.14 Proizvodnja rublja
 14.19 Proizvodnja ostalih odjevnih predmeta i pribora
 14.20 Proizvodnja proizvoda od krzna
 14.31 Proizvodnja pletenih i kukičanih čarapa
 14.39 Proizvodnja ostale pletene i kukičane odjeće
 15.11 Štavljenje i dorada kože i dorada i bojenje krzna
 15.12 Proizvodnja putnih i ručnih torbi i slično, saračkih proizvoda i kaiševa
 15.20 Proizvodnja obuće
 16.10 Rezanje i obrada drveta
 16.21 Proizvodnja furnira i ploča od drveta
 16.22 Proizvodnja parketa
 16.23 Proizvodnja ostale građevinske stolarije i elemenata
 16.24 Proizvodnja drvene ambalaže
 16.25 Proizvodnja ostalih proizvoda od drveta, plute, slame i pruča
 17.11 Proizvodnja vlakana celuloze
 17.12 Proizvodnja papira i kartona

13.30 Textile finishing
 13.9 Manufacture of other textiles
 13.91 Manufacture of knitted and crocheted fabrics
 13.92 Manufacture of made - up textile articles, except apparel
 13.93 Manufacture of carpets and rugs
 13.94 Manufacture of cordage, rope, twine and netting
 13.95 Manufacture of non - wovens and articles made from nonwovens, except clothes
 13.96 Manufacture of other technical and industrial textiles
 13.99 Manufacture of other textile articles
 14.11 Manufacture of leather clothes
 14.12 Manufacture of workwear
 14.13 Manufacture of other wearing apparel
 14.14 Manufacture of underwear
 14.19 Manufacture of other wearing apparel and accessories
 14.20 Manufacture of fur products
 14.31 Manufacture of knitted and crocheted hosiery
 14.39 Manufacture of other knitted and crocheted apparel
 15.11 Tanning and dressing of leather and dressing and dyeing of fur
 15.12 Manufacture of luggage, handbags and the like, saddlery and harness belts
 15.20 Manufacture of footwear
 16.10 Cutting and processing of wood
 16.21 Manufacture of veneer sheets and wood-based panels
 16.22 Manufacture of parquet
 16.23 Manufacture of other builders' carpentry and joinery
 16.24 Manufacture of wood packaging
 16.25 Manufacture of other products of wood; cork, straw and plaiting materials
 17.11 Manufacture of cellulose fibers
 Manufacture of paper and paperboard

17.21 Proizvodnja talasastog papira i kartona i ambalaže od papira i kartona
 17.22 Proizvodnja predmeta od papira za ličnu upotrebu i upotrebu u domaćinstvu
 17.23 Proizvodnja kancelarijskih predmeta od papira
 17.24 Proizvodnja tapeta
 17.29 Proizvodnja ostalih proizvoda od papira i kartona
 18.1 Štampanje i štamparske usluge
 18.11 Štampanje novina
 18.12 Ostalo štampanje
 18.13 Usluge pripreme za štampu
 18.14 Knjigovezačke i srodne usluge
 18.20 Umnožavanje snimljenih zapisa
 19.10 Proizvodnja produkata koksovanja
 19.20 Proizvodnja derivata nafte
 20.11 Proizvodnja industrijskih gasova
 20.12 Proizvodnja sredstava za spravljanje boja i pigmenata
 20.13 Proizvodnja ostalih osnovnih neorganskih hemikalija
 20.14 Proizvodnja ostalih osnovnih organskih hemikalija
 20.15 Proizvodnja vještačkih đubriva i azotnih jedinjenja
 20.16 Proizvodnja plastičnih masa u primarnim oblicima
 20.17 Proizvodnja sintetičkog kaučuka u primarnim oblicima
 20.20 Proizvodnja pesticida i drugih hemikalija za poljoprivredu
 20.30 Proizvodnja boja, lakova i sličnih premaza, grafičkih boja i kitova
 20.41 Proizvodnja sapuna i deterdženata, sredstava za čišćenje i poliranje
 20.42 Proizvodnja parfema i toaletnih preparata
 20.51 Proizvodnja eksploziva
 20.52 Proizvodnja sredstava za lijepljenje
 20.53 Proizvodnja eteričnih ulja
 20.59 Proizvodnja ostalih hemijskih proizvoda
 20.60 Proizvodnja vještačkih vlakana

17.21 Manufacture of corrugated paper and paperboard and of containers of paper and paper cardboard
 17.22 Manufacture of articles of paper for personal and personal use household
 17.23 Manufacture of paper stationery
 17.24 Manufacture of wallpaper
 17.29 Manufacture of other articles of paper and paperboard
 18.1 Printing and printing services
 18.11 Printing of newspapers
 18.12 Other printing
 18.13 Prepress services
 18.14 Bookbinding and related services
 18.20 Reproduction of Recorded Records
 19.10 Manufacture of coking products
 19.20 Manufacture of petroleum products
 20.11 Manufacture of industrial gases
 20.12 Manufacture of paints and pigments
 20.13 Manufacture of other basic inorganic chemicals
 20.14 Manufacture of other basic organic chemicals
 20.15 Manufacture of fertilizers and nitrogen compounds
 20.16 Manufacture of plastics in primary forms
 20.17 Manufacture of synthetic rubber in primary forms
 20.20 Manufacture of pesticides and other agricultural chemicals
 20.30 Manufacture of paints, varnishes and similar coatings, printing ink and mastics
 20.41 Manufacture of soap and detergents, cleaning and polishing preparations
 20.42 Manufacture of perfumes and toilet preparations
 20.51 Manufacture of explosives
 20.52 Manufacture of adhesives
 20.53 Manufacture of essential oils
 20.59 Manufacture of other chemical products
 20.60 Manufacture of man - made fibers

22.11 Proizvodnja guma za vozila, protektiranje guma za vozila
 22.19 Proizvodnja ostalih proizvoda od gume
 22.21 Proizvodnja ploča, listova, cijevi i profila od plastike
 22.22 Proizvodnja ambalaže od plastike
 22.23 Proizvodnja predmeta od plastike za građevinarstvo
 22.29 Proizvodnja ostalih proizvoda od plastike
 23.11 Proizvodnja ravnog stakla
 23.12 Oblikovanje i obrada ravnog stakla
 23.13 Proizvodnja šupljeg stakla
 23.14 Proizvodnja staklenih vlakana
 23.19 Proizvodnja i obrada ostalog stakla, uključujući tehničke staklene proizvode
 23.20 Proizvodnja vatrostalnih proizvoda
 23.31 Proizvodnja keramičkih pločica i ploča
 23.32 Proizvodnja opeke, crijeva i građevinskih proizvoda od pečene gline
 23.41 Proizvodnja keramičkih predmeta za domaćinstvo i ukrasnih predmeta
 23.42 Proizvodnja sanitarnih keramičkih proizvoda
 23.43 Proizvodnja izolatora i izolacionog pribora od keramike
 23.44 Proizvodnja ostalih tehničkih proizvoda od keramike
 23.49 Proizvodnja ostalih keramičkih proizvoda
 23.51 Proizvodnja cementa
 23.52 Proizvodnja kreča i gipsa
 23.61 Proizvodnja proizvoda od betona namijenjenih za građevinarstvo
 23.62 Proizvodnja proizvoda od gipsa namijenjenih za građevinarstvo
 23.63 Proizvodnja svježeg betona
 23.64 Proizvodnja maltera
 23.65 Proizvodnja proizvoda od cementa s vlaknima
 23.69 Proizvodnja ostalih proizvoda od betona, gipsa i cementa

22.11 Manufacture of tires and tubes, retreading and rebuilding of rubber tires
 22.19 Manufacture of other rubber products
 22.21 Manufacture of plastic plates, sheets, tubes and profiles
 22.22 Manufacture of plastic packing goods
 22.23 Manufacture of builders' ware of plastic
 22.29 Manufacture of other plastic products
 23.11 Manufacture of flat glass
 23.12 Shaping and processing of flat glass
 23.13 Manufacture of hollow glass
 23.14 Manufacture of glass fibers
 23.19 Manufacture and processing of other glass, including technical glass products
 23.20 Manufacture of refractory products
 23.31 Manufacture of ceramic tiles and flags
 23.32 Manufacture of bricks, tiles and construction products, in baked clay
 23.41 Manufacture of ceramic household and ornamental articles
 23.42 Manufacture of sanitary ceramic products
 23.43 Manufacture of ceramic insulators and insulating fittings
 23.44 Manufacture of other technical ceramic products
 23.49 Manufacture of other ceramic products
 23.51 Manufacture of cement
 23.52 Manufacture of lime and plaster
 23.61 Manufacture of concrete products for construction purposes
 23.62 Manufacture of plaster products for construction purposes
 23.63 Manufacture of fresh concrete
 23.64 Manufacture of mortars
 23.65 Manufacture of fiber cement products
 23.69 Manufacture of other articles of concrete, plaster and cement

23.70 Sječenje, oblikovanje i obrada kamena
 23.91 Proizvodnja brusnih proizvoda
 23.99 Proizvodnja ostalih proizvoda od nemetalnih minerala
 24.10 Proizvodnja sirovog gvožđa, čelika i ferolegura
 24.20 Proizvodnja čeličnih cijevi, šupljih profila i priključaka
 24.31 Hladno valjanje šipki
 24.32 Hladno valjanje pljosnatih proizvoda
 24.33 Hladno oblikovanje profila
 24.34 Hladno vučenje žice
 24.41 Proizvodnja plemenitih metala
 24.42 Proizvodnja aluminijuma
 24.43 Proizvodnja olova, cinka i kalaja
 24.44 Proizvodnja bakra
 24.45 Proizvodnja ostalih obojenih metala
 24.46 Proizvodnja nuklearnog goriva
 24.51 Livenje gvožđa
 24.52 Livenje čelika
 24.53 Livenje lakih metala
 24.54 Livenje ostalih obojenih metala
 25.11 Proizvodnja metalnih konstrukcija i dijelova konstrukcija
 25.12 Proizvodnja metalnih vrata i prozora
 25.21 Proizvodnja kotlova i radijatora za centralno grijanje
 25.29 Proizvodnja ostalih metalnih cistjerna, rezervoara i kontejnera
 25.30 Proizvodnja parnih kotlova, osim kotlova za centralno grijanje
 25.40 Proizvodnja oružja i municije
 25.50 Kovanje, presovanje, štancovanje i valjanje metala; metalurgija
 25.61 Obrada i prevlačenje metala
 25.62 Mašinska obrada metala
 25.71 Proizvodnja sječiva
 25.72 Proizvodnja brava i okova
 25.73 Proizvodnja alata
 25.91 Proizvodnja čeličnih buradi i slične ambalaže

23.70 Cutting, shaping and finishing of stone
 23.91 Manufacture of abrasive products
 23.99 Manufacture of other non - metallic mineral products
 24.10 Manufacture of basic iron and steel and of ferro-alloys
 24.20 Manufacture of steel tubes, hollow profiles and fittings
 24.31 Cold rolling of bars
 24.32 Cold rolling of flat products
 24.33 Cold forming of the profile
 24.34 Cold wire drawing
 24.41 Manufacture of precious metals
 24.42 Manufacture of aluminum
 24.43 Manufacture of lead, zinc and tin
 24.44 Manufacture of copper
 24.45 Manufacture of other non - ferrous metals
 24.46 Production of nuclear fuel
 24.51 Casting of iron
 24.52 Casting of steel
 24.53 Casting of light metals
 24.54 Casting of other non-ferrous metals
 25.11 Manufacture of metal structures and parts of structures
 25.12 Manufacture of metal doors and windows
 25.21 Manufacture of central heating boilers and radiators
 25.29 Manufacture of other tanks, reservoirs and containers of metal
 25.30 Manufacture of steam generators, except central heating hot water boilers
 25.40 Production of weapons and ammunition
 25.50 Forging, pressing, stamping and roll-forming of metal; metallurgy
 Prague
 25.61 Treatment and coating of metals
 25.62 Metal machining
 25.71 Manufacture of cutlery
 25.72 Manufacture of locks and hinges
 25.73 Manufacture of tools
 25.91 Manufacture of steel drums and similar containers

25.92 Proizvodnja ambalaže od lakih metala
 25.93 Proizvodnja žičanih proizvoda, lanaca i opruga
 25.94 Proizvodnja veznih elemenata i vijčanih mašinskih proizvoda
 25.99 Proizvodnja ostalih metalnih proizvoda
 26.11 Proizvodnja elektronskih elemenata
 26.12 Proizvodnja štampanih elektronskih ploča
 26.20 Proizvodnja kompjutera i periferne opreme
 26.30 Proizvodnja komunikacione opreme
 26.40 Proizvodnja elektronskih uređaja za široku potrošnju
 26.51 Proizvodnja mjernih, istraživačkih i navigacionih instrumenata i aparata
 26.52 Proizvodnja satova
 26.60 Proizvodnja opreme za zračenje, elektromedicinske i elektroterapeutske opreme
 26.70 Proizvodnja optičkih instrumenata i fotografske opreme
 26.80 Proizvodnja magnetnih i optičkih nosilaca zapisa
 27.11 Proizvodnja elektromotora, generatora i transformatora
 27.12 Proizvodnja opreme za distribuciju električne energije i opreme za upravljanje električnom energijom
 27.20 Proizvodnja baterija i akumulatora
 27.31 Proizvodnja kablova od optičkih vlakana
 27.32 Proizvodnja ostalih elektronskih i električnih provodnika i kablova
 27.33 Proizvodnja opreme za povezivanje žica i kablova
 27.40 Proizvodnja opreme za osvjjetljenje
 27.5 Proizvodnja aparata za domaćinstvo
 27.51 Proizvodnja električnih aparata za domaćinstvo

25.92 Manufacture of light metal packaging
 25.93 Manufacture of wire products, chains and springs
 25.94 Manufacture of fasteners and screw machine products
 25.99 Manufacture of other fabricated metal products
 26.11 Manufacture of electronic components
 26.12 Manufacture of printed circuit boards
 26.20 Manufacture of computers and peripheral equipment
 26.30 Manufacture of communication equipment
 26.40 Manufacture of consumer electronics
 26.51 Manufacture of instruments and appliances for measuring, research and navigation apparatus
 26.52 Manufacture of watches and clocks
 26.60 Manufacture of irradiation, electromedical and medical equipment electrotherapeutic equipment
 26.70 Manufacture of optical instruments and photographic equipment
 26.80 Manufacture of magnetic and optical media
 27.11 Manufacture of electric motors, generators and transformers
 27.12 Manufacture of electricity distribution and control apparatus electricity management
 27.20 Manufacture of batteries and accumulators
 27.31 Manufacture of optical fiber cables
 27.32 Manufacture of other electronic and electrical conductors and cables
 27.33 Manufacture of wire and cable connection equipment
 27.40 Manufacture of lighting equipment
 27.5 Manufacture of household appliances
 27.51 Manufacture of electrical household appliances

27.52 Proizvodnja neelektričnih aparata
za domaćinstvo
 27.90 Proizvodnja ostale električne
opreme
 28.11 Proizvodnja motora i turbina, osim
za letjelice i motorna vozila
 28.12 Proizvodnja hidrauličnih
pogonskih uređaja
 28.13 Proizvodnja ostalih pumpi i
kompresora
 28.14 Proizvodnja ostalih slavina i
ventila
 28.15 Proizvodnja ležajeva, zupčanika i
zupčastih pogonskih elemenata
 28.21 Proizvodnja industrijskih peći i
gorionika
 28.22 Proizvodnja opreme za podizanje i
prenošenje
 28.23 Proizvodnja kancelarijskih mašina
i opreme, osim kompjutera i
kompjuterske opreme
 28.24 Proizvodnja ručnih pogonskih
aparata sa mehanizmima
 28.25 Proizvodnja rashladne i
ventilacione opreme, osim za domaćinstvo
 28.29 Proizvodnja ostalih mašina i
aparata opšte namjene
 28.30 Proizvodnja mašina za
poljoprivredu i šumarstvo
 28.41 Proizvodnja mašina za obradu
metala
 28.49 Proizvodnja ostalih mašina-alatki
 28.91 Proizvodnja mašina za
metalurgiju
 28.92 Proizvodnja mašina za rudnike,
kamenolome i građevinarstvo
 28.93 Proizvodnja mašina za industriju
hrane, pića i duvana
 28.94 Proizvodnja mašina za industriju
tekstila, odjeće i kože
 28.95 Proizvodnja mašina za industriju
papira i kartona
 28.96 Proizvodnja mašina za izradu
plastike i gume
 28.99 Proizvodnja mašina za ostale
specijalne namjene

27.52 Manufacture of non - electric
domestic appliances
 27.90 Manufacture of other electrical
equipment
 28.11 Manufacture of engines and turbines,
except aircraft, vehicle and cycle engines
 28.12 Manufacture of hydraulic power
transmission equipment
 28.13 Manufacture of other pumps and
compressors
 28.14 Manufacture of other taps and valves
 28.15 Manufacture of bearings, gears,
gearing and driving elements
 28.21 Manufacture of industrial furnaces
and burners
 28.22 Manufacture of lifting and handling
equipment
 28.23 Manufacture of office machinery and
equipment, except computers and equipment
computer equipment
 28.24 Manufacture of hand-held propulsion
machinery
 28.25 Manufacture of non-domestic cooling
and ventilation equipment
 28.29 Manufacture of other general purpose
machinery nec
 28.30 Manufacture of agricultural and
forestry machinery
 28.41 Manufacture of metal forming
machinery
 28.49 Manufacture of other machine tools
 28.91 Manufacture of metallurgical
machinery
 28.92 Manufacture of machinery for mining,
quarrying and construction
 28.93 Manufacture of machinery for food,
beverage and tobacco processing
 28.94 Manufacture of machinery for textile,
apparel and leather production
 28.95 Manufacture of machinery for paper
and paperboard production
 28.96 Manufacture of plastic and rubber
products
 28.99 Manufacture of other special -
purpose machinery

29.10	Proizvodnja motornih vozila	29.10	Manufacture of motor vehicles
29.20	Proizvodnja karoserija za motorna vozila, prikolice i poluprikolice	29.20	Manufacture of bodies (coachwork) for motor vehicles; trailers and semi-trailers
29.31	Proizvodnja električne i elektronske opreme za motorna vozila	29.31	Manufacture of electrical and electronic equipment for motor vehicles
29.32	Proizvodnja ostalih djelova i dodatne opreme za motorna vozila	29.32	Manufacture of other parts and accessories for motor vehicles
30.1	Izgradnja brodova i čamaca	30.1	Construction of ships and boats
30.11	Izgradnja brodova i plovnih objekata	30.11	Construction of ships and craft
30.12	Izrada čamaca za sport i razonodu	30.12	Manufacture of sports and leisure boats
30.20	Proizvodnja lokomotiva i šinskih vozila	30.20	Manufacture of locomotives and rolling stock
30.30	Proizvodnja vazdušnih i svemirskih letjelica i odgovarajuće opreme	30.30	Manufacture of air and spacecraft and related equipment
30.40	Proizvodnja borbenih vojnih vozila	30.40	Manufacture of military combat vehicles
30.91	Proizvodnja motocikala	30.91	Manufacture of motorcycles
30.92	Proizvodnja bicikala i invalidskih kolica	30.92	Manufacture of bicycles and wheelchairs
30.99	Proizvodnja ostale transportne opreme	30.99	Manufacture of other transport equipment
31.01	Proizvodnja namještaja za poslovne i prodajne prostore	31.01	Manufacture of office and shop furniture
31.02	Proizvodnja kuhinjskog namještaja	31.02	Manufacture of kitchen furniture
31.03	Proizvodnja madraca	31.03	Manufacture of mattresses
31.09	Proizvodnja ostalog namještaja	31.09	Manufacture of other furniture
32.12	Proizvodnja nakita i srodnih predmeta	32.12	Manufacture of jewelry and related articles
32.13	Proizvodnja imitacije nakita i srodnih proizvoda	32.13	Manufacture of imitation jewelry and related articles
32.20	Proizvodnja muzičkih instrumenata	32.20	Manufacture of musical instruments
32.30	Proizvodnja sportske opreme	32.30	Manufacture of sports goods
32.40	Proizvodnja igara i igračaka	32.40	Manufacture of games and toys
32.50	Proizvodnja medicinskih i stomatoloških instrumenata i materijala	32.50	Manufacture of medical and dental instruments and supplies
32.91	Proizvodnja metli i četki	32.91	Manufacture of brooms and brushes
32.99	Proizvodnja ostalih predmeta	32.99	Manufacture of other articles
33.11	Popravka metalnih proizvoda	33.11	Repair of fabricated metal products
33.12	Popravka mašina	33.12	Machine repair
33.13	Popravka elektronske i optičke opreme	33.13	Repair of electronic and optical equipment
33.14	Popravka električne opreme	33.14	Repair of electrical equipment

33.15	Popravka i održavanje brodova i čamaca	33.15	Repair and maintenance of ships and boats
33.16	Popravka i održavanje letjelica i svemirskih letjelica	33.16	Repair and maintenance of aircraft and spacecraft
33.17	Popravka i održavanje druge transportne opreme	33.17	Repair and maintenance of other transport equipment
33.19	Popravka ostale opreme	33.19	Repair of other equipment
33.20	Montaža industrijskih mašina i opreme	33.20	Installation of industrial machinery and equipment
35.11	Proizvodnja električne energije	35.11	Electricity generation
35.12	Prenos električne energije	35.12	Transmission of electricity
35.13	Distribucija električne energije	35.13	Electricity distribution
35.14	Trgovina električnom energijom	35.14	Electricity trade
35.21	Proizvodnja gasa	35.21	Gas production
35.22	Distribucija gasovitih goriva gasovodom	35.22	Distribution of gaseous fuels through mains
35.23	Trgovina gasovitim gorivima preko gasovodne mreže	35.23	Trade in gaseous fuels through mains
35.30	Snabdijevanje parom i klimatizacija	35.30	Steam supply and air conditioning
36.00	Sakupljanje, prečišćavanje i distribucija vode	36.00	Water collection, treatment and supply
37.00	Uklanjanje otpadnih voda	37.00	Wastewater disposal
38.11	Sakupljanje bezopasnog otpada	38.11	Collection of non-hazardous waste
38.12	Sakupljanje opasnog otpada	38.12	Collection of hazardous waste
38.21	Prerada i odstranjivanje bezopasnog otpada	38.21	Processing and disposal of non-hazardous waste
38.22	Prerada i odstranjivanje opasnog otpada	38.22	Treatment and disposal of hazardous waste
38.31	Rastavljanje olupina	38.31	Disassembly of wrecks
38.32	Reciklaža sortiranog otpada	38.32	Recycling of sorted waste
39.00	Čišćenje životne sredine i druge aktivnosti u vezi sa upravljanjem Otpadom	39.00	Environmental clean-up and other management activities Waste
41.10	Razrada građevinskih projekata	41.10	Development of construction projects
41.20	Izgradnja stambenih i nestambenih zgrada	41.20	Construction of residential and non-residential buildings
42.11	Izgradnja puteva i autoputeva	42.11	Construction of roads and highways
42.12	Izgradnja željezničkih pruga i podzemnih željeznica	42.12	Construction of railways and underground railways
42.13	Izgradnja mostova i tunela	42.13	Construction of bridges and tunnels
42.21	Izgradnja cjevovoda	42.21	Construction of pipelines
42.22	Izgradnja električnih i telekomunikacionih vodova	42.22	Construction of electrical and telecommunication lines
42.91	Izgradnja hidro objekata	42.91	Construction of hydro facilities

42.99	Izgradnja ostalih građevina, na drugom mjestu nepomenutih	42.99	Construction of other buildings nec
43.11	Rušenje objekata	43.11	Demolition of buildings
43.12	Pripremna gradilišta	43.12	Preparatory construction sites
43.13	Ispitivanje terena bušenjem i sondiranjem	43.13	Field testing by drilling and drilling
43.21	Postavljanje električnih instalacija	43.21	Installation of electrical installations
43.22	Postavljanje vodovodnih, kanalizacionih, klimatizacionih sistema i sistema za grijanje	43.22	Installation of plumbing, sewerage and air-conditioning equipment systems and heating systems
43.29	Ostali instalacioni radovi u građevinarstvu	43.29	Other construction installation
43.31	Malterisanje	43.31	Plastering
43.32	Ugradnja stolarije	43.32	Joinery installation
43.33	Postavljanje podnih i zidnih obloga	43.33	Installation of floor and wall coverings
43.34	Bojenje i zastakljivanje	43.34	Painting and glazing
43.39	Ostali završni radovi	43.39	Other building completion and finishing
43.91	Krovni radovi	43.91	Roofing works
43.99	Ostali nepomenuti specifični građevinski radovi	43.99	Other specific construction work nec
45.11	Trgovina automobilima i lakim motornim vozilima	45.11	Sale of cars and light motor vehicles
45.19	Trgovina ostalim motornim vozilima	45.19	Sale of other motor vehicles
45.20	Održavanje i popravka motornih vozila		Maintenance and repair of motor vehicles
45.32	Trgovina na malo djelovima i opremom za motorna vozila	45.32	Retail trade of motor vehicle parts and accessories
45.40	Trgovina motociklima, djelovima i priborom, održavanje i popravka motocikala	45.40	Sale, maintenance and repair of motorcycles and related parts and accessories
46.11	Posredovanje u prodaji poljoprivrednih sirovina, životinja, tekstilnih sirovina i poluproizvoda		motorcycle repair
46.12	Posredovanje u prodaji goriva, ruda, metala i industrijskih hemikalija	46.11	Agents involved in the sale of agricultural raw materials and livestock
46.13	Posredovanje u prodaji drvne građe i građevinskog materijala		textile raw materials and semi-finished products
46.14	Posredovanje u prodaji mašina, industrijske opreme, brodova i Aviona	46.12	Agents involved in the sale of fuels, ores, metals and industrial products
46.15	Posredovanje u prodaji namještaja, predmeta za domaćinstvo i		chemicals
		46.13	Agents involved in the sale of timber and building materials
		46.14	Agents involved in the sale of machinery, industrial equipment, ships and motorcycles
			Plane
		46.15	Agents involved in the sale of furniture, household goods and household goods

metalne robe

46.16 Posredovanje u prodaji tekstila, odjeće, krzna, obuće i predmeta od kože

46.17 Posredovanje u prodaji hrane, pića i duvana

46.18 Specijalizovano posredovanje u prodaji posebnih proizvoda

46.19 Posredovanje u prodaji raznovrsnih proizvoda

46.21 Trgovina na veliko žitom, sirovim duvanom, sjemenjem i hranom za životinje

46.22 Trgovina na veliko cvijećem i sadnicama

46.23 Trgovina na veliko životinjama

46.24 Trgovina na veliko sirovom, nedovršenom i dovršenom kožom

46.3 Trgovina na veliko hranom, pićem i duvanom

46.31 Trgovina na veliko voćem i povrćem

46.32 Trgovina na veliko mesom i proizvodima od mesa

46.33 Trgovina na veliko mliječnim proizvodima, jajima i jestivim uljima i mastima

46.34 Trgovina na veliko pićem

46.35 Trgovina na veliko duvanskim proizvodima

46.36 Trgovina na veliko šećerom, čokoladom i slatkišima

46.37 Trgovina na veliko kafom, čajevima, kakaoom i začинима

46.38 Trgovina na veliko ostalom hranom, uključujući ribe, ljuskare i mekušce

46.39 Nespecijalizovana trgovina na veliko hranom, pićem i duvanom

46.4 Trgovina na veliko predmetima za domaćinstvo

46.41 Trgovina na veliko tekstilom

46.42 Trgovina na veliko odjećom i obućom

46.43 Trgovina na veliko električnim aparatima za domaćinstvo

46.16 Agents involved in the sale of textiles, clothing, fur, footwear and articles of leather

46.17 Agents involved in the sale of food, beverages and tobacco

46.18 Specialized intermediation in sale of special products

46.19 Agents involved in the sale of a variety of goods

46.21 Wholesale of grain, unmanufactured tobacco, seeds and food for animals

46.22 Wholesale of flowers and plants

46.23 Wholesale of animals

46.24 Wholesale of hides, skins and leather

46.3 Wholesale of food, beverages and tobacco

46.31 Wholesale of fruit and vegetables

46.32 Wholesale of meat and meat products

46.33 Wholesale of dairy products, eggs and edible goods

oils and fats

46.34 Wholesale of beverages

46.35 Wholesale of tobacco products

46.36 Wholesale of sugar and chocolate and sugar confectionery

46.37 Wholesale of coffee, tea, cocoa and spices

46.38 Wholesale of other food, including fish, crustaceans and foodstuffs

molluscs

46.39 Non-specialized wholesale of food, beverages and tobacco

46.4 Wholesale of household goods

46.41 Wholesale of textiles

46.42 Wholesale of clothing and footwear

46.43 Wholesale of electrical household appliances

46.44 Trgovina na veliko porculanom, staklenom robom i sredstvima za čišćenje

46.45 Trgovina na veliko parfimerijskim i kozmetičkim proizvodima

46.47 Trgovina na veliko namještajem, tepisima i opremom za osvjetljenje

46.48 Trgovina na veliko satovima i nakitom

46.49 Trgovina na veliko ostalim proizvodima za domaćinstvo

46.51 Trgovina na veliko kompjuterima, kompjuterskom opremom i softverima

46.52 Trgovina na veliko elektronskim i telekomunikacionim djelovima

46.61 Trgovina na veliko poljoprivrednim mašinama, opremom i priborom

46.62 Trgovina na veliko alatnim mašinama

46.63 Trgovina na veliko rudarskim i građevinskim mašinama

46.64 Trgovina na veliko mašinama za tekstilnu industriju i mašinama za šivenje i pletenje

46.65 Trgovina na veliko kancelarijskim namještajem

46.66 Trgovina na veliko ostalim kancelarijskim mašinama i opremom i opremom

46.69 Trgovina na veliko ostalim mašinama i opremom

46.71 Trgovina na veliko čvrstim, tečnim i gasovitim gorivima i sličnim proizvodima

46.73 Trgovina na veliko drvom, građevinskim materijalom i sanitarnom opremom

46.74 Trgovina na veliko metalnom robom, instalacionim materijalima, opremom i priborom za grijanje

46.75 Trgovina na veliko hemijskim proizvodima

46.44 Wholesale of china and glassware cleaning agents

46.45 Wholesale of perfume and cosmetics

46.47 Wholesale of furniture, carpets and accessories lighting

46.48 Wholesale of watches and jewelry

46.49 Wholesale of other household goods

46.51 Wholesale of computers, computer peripheral equipment and computer peripheral equipment software

46.52 Wholesale of electronic and telecommunications parts

46.61 Wholesale of agricultural machinery, equipment and supplies utensils

46.62 Wholesale of machine tools

46.63 Wholesale of mining, construction and civil engineering machinery

46.64 Wholesale of machinery for textile industry and machinery for sewing and knitting

46.65 Wholesale of office furniture

46.66 Wholesale of other office machinery and equipment and equipment

46.69 Wholesale of other machinery and equipment

46.71 Wholesale of solid, liquid and gaseous fuels and related products products

46.73 Wholesale of wood, construction materials and equipment sanitary equipment

46.74 Wholesale of hardware, plumbing and heating equipment and supplies, heating equipment and accessories

46.75 Wholesale of chemical products

46.76	Trgovina na veliko ostalim poluproizvodima	46.76	Wholesale of other intermediate products
46.77	Trgovina na veliko otpacima i ostacima	46.77	Wholesale of waste and scrap
46.90	Nespecijalizovana trgovina na veliko	46.90	Non-specialized wholesale trade
47.11	Trgovina na malo u nespecijalizovanim prodavnicama, pretežno hranom, pićem i duvanom	47.11	Retail sale in non-specialized stores with food, beverages or tobacco predominating
47.19	Ostala trgovina na malo u nespecijalizovanim prodavnicama		food, drink and tobacco
47.2	Trgovina na malo hranom, pićem i duvanom u specijalizovanim prodavnicama	47.19	Other retail sale in non-specialized stores
47.21	Trgovina na malo voćem i povrćem u specijalizovanim prodavnicama	47.2	Retail sale of food, beverages and tobacco in specialized stores
47.22	Trgovina na malo mesom i proizvodima od mesa u specijalizovanim prodavnicama	47.21	Retail sale of fruit and vegetables in specialized stores
47.23	Trgovina na malo ribom, ljuskarima i mekušcima u specijalizovanim prodavnicama	47.22	Retail sale of meat and meat products in specialty stores
47.24	Trgovina na malo hljebom, tjesteninama, kolačima i slatkišima u specijalizovanim prodavnicama	47.23	Retail sale of fish, crustaceans and molluscs in specialty stores
47.25	Trgovina na malo pićima u specijalizovanim prodavnicama	47.24	Retail sale of bread, cakes, flour confectionery and sugar confectionery in specialized stores
47.26	Trgovina na malo proizvodima od duvana u specijalizovanim prodavnicama		specialty stores
47.29	Ostala trgovina na malo hranom u specijalizovanim prodavnicama	47.25	Retail sale of beverages in specialized stores
47.30	Trgovina na malo motornim gorivima u specijalizovanim prodavnicama	47.26	Retail sale of tobacco products in specialized stores
47.4	Trgovina na malo informaciono-komunikacionom opremom u specijalizovanim prodavnicama		stores
47.41	Trgovina na malo kompjuterima, perifernim jedinicama i softverom u specijalizovanim prodavnicama	47.29	Other retail sale of food in specialized stores
47.42	Trgovina na malo telekomunikacionom opremom u		stores
		47.30	Retail sale of automotive fuel in specialized stores
			stores
		47.4	Retail sale of information and communication equipment in specialty stores
		47.41	Retail sale of computers, peripheral units and software in specialized stores
			software in specialty stores
		47.42	Retail sale of telecommunications equipment in

specijalizovanim prodavnicama
 47.43 Trgovina na malo audio i video opremom u specijalizovanim prodavnicama
 47.51 Trgovina na malo tekstilom u specijalizovanim prodavnicama
 47.52 Trgovina na malo metalnom robom, bojama i staklom u specijalizovanim prodavnicama
 47.53 Trgovina na malo tepisima, zidnim i podnim oblogama u specijalizovanim prodavnicama
 47.54 Trgovina na malo električnim aparatima za domaćinstvo u specijalizovanim prodavnicama
 47.59 Trgovina na malo namještajem, opremom za osvjjetljenje i ostalim predmetima za domaćinstvo u specijalizovanim prodavnicama
 47.61 Trgovina na malo knjigama u specijalizovanim prodavnicama
 47.62 Trgovina na malo novinama i kancelarijskim materijalom u specijalizovanim prodavnicama
 47.63 Trgovina na malo muzičkim i video zapisima u specijalizovanim prodavnicama
 47.64 Trgovina na malo sportskom opremom u specijalizovanim prodavnicama
 47.65 Trgovina na malo igrama i igračkama u specijalizovanim prodavnicama
 47.71 Trgovina na malo odjećom u specijalizovanim prodavnicama
 47.72 Trgovina na malo obućom i predmetima od kože u specijalizovanim prodavnicama
 47.74 Trgovina na malo medicinskim i ortopedskim pomagalicama u specijalizovanim prodavnicama
 47.75 Trgovina na malo kozmetičkim i toaletnim proizvodima u specijalizovanim prodavnicama
 47.76 Trgovina na malo cvijećem, sadnicama, sjemenjem, đubrivima,

specialty stores
 47.43 Retail sale of audio and video equipment in specialized stores
 47.51 Retail sale of textiles in specialized stores
 47.52 Retail sale of hardware, paints and glass in specialty stores
 47.53 Retail sale of carpets, wall and floor coverings in specialty stores
 47.54 Retail sale of electrical household appliances in specialty stores
 47.59 Retail sale of furniture, lighting equipment and other equipment household items in specialty stores
 47.61 Retail sale of books in specialized stores
 47.62 Retail sale of newspapers and stationery in specialty stores
 47.63 Retail sale of music and video recordings in specialized stores
 47.64 Retail sale of sporting equipment in specialized stores
 47.65 Retail sale of games and toys in specialized stores
 47.71 Retail sale of clothing in specialized stores
 47.72 Retail sale of footwear and leather goods in specialty stores
 47.74 Retail sale of medical and orthopedic goods in specialty stores
 47.75 Retail sale of cosmetic and toilet articles in specialty stores
 47.76 Retail sale of flowers, plants, seeds and fertilizers

kućnim ljubimcima i hranom za
kućne ljubimce u
specijalizovanim prodavnicama
47.77 Trgovina na malo satovima i
nakitom u specijalizovanim
prodavnicama
47.78 Ostala trgovina na malo novim
proizvodima u specijalizovanim
prodavnicama
47.79 Trgovina na malo polovnom
robom u prodavnicama
47.81 Trgovina na malo hranom, pićima
i duvanskim proizvodima na
tezgama i pijacama
47.82 Trgovina na malo tekstilom,
odjećom i obućom na tezgama i
pijacama
47.89 Trgovina na malo ostalom robom
na tezgama i pijacama
47.91 Trgovina na malo posredstvom
pošte ili preko interneta
47.99 Ostala trgovina na malo izvan
prodavnica, tezgi i pijaca
49.10 Željeznički prevoz putnika,
međumjesni
49.20 Željeznički prevoz tereta
49.32 Taksi prevoz
49.39 Ostali prevoz putnika u
kopnenom saobraćaju
49.4 Drumski prevoz tereta i usluge
preseljenja
49.41 Drumski prevoz tereta
49.42 Usluge preseljenja
49.50 Cjevovodni transport
50.1 Pomorski i priobalni prevoz
putnika
50.10 Pomorski i priobalni prevoz
putnika
50.20 Pomorski i priobalni prevoz tereta
50.30 Prevoz putnika unutrašnjim
plovnim putevima
50.40 Prevoz tereta unutrašnjim plovnim
putevima
51.10 Vazdušni prevoz putnika
51.21 Vazdušni prevoz tereta
51.22 Vazdušni saobraćaj

pets and pet food in
specialty stores
47.77 Retail sale of watches and jewelry in
specialized stores
stores
47.78 Other retail sale of new goods in
specialized stores
stores
47.79 Retail sale of second-hand goods in
stores
Retail sale of food, beverages and tobacco in
stalls and markets
Retail sale via stalls of textiles, clothing and
footwear
markets
Retail sale via stalls and markets of other
goods
47.91 Retail sale via mail order houses or
via Internet
47.99 Other retail sale not in stores, stalls or
markets
49.10 Railway transport services of
passengers, intercity
49.20 Railway freight transport
49.32 Taxi transport
49.39 Other passenger land transport
49.4 Freight transport by road and removal
services
49.41 Freight transport by road
49.42 Relocation services
49.50 Pipeline transport
50.1 Maritime and coastal passenger
transport
50.10 Maritime and coastal passenger water
transport
50.20 Sea and coastal freight water transport
50.30 Inland passenger water transport
Freight transport by inland waterways
51.10 Air transport of passengers
51.21 Air freight
51.22 Space traffic

52.10	Skladištenje	52.10	Storage
52.21	Uslužne djelatnosti u kopnenom saobraćaju	52.21	Service activities incidental to land transportation
52.22	Uslužne djelatnosti u vodenom saobraćaju	52.22	Service activities incidental to water transportation
52.23	Uslužne djelatnosti u vazdušnom saobraćaju	52.23	Air transport service activities
52.24	Manipulacija teretom	52.24	Cargo handling
52.29	Ostale prateće djelatnosti u saobraćaju	52.29	Other transportation support activities
53.10	Poštanske aktivnosti	53.10	Postal activities
53.20	Ostale poštanske i kurirske aktivnost	53.20	Other postal and courier activities
55.10	Hoteli i sličan smještaj	55.10	Hotels and similar accommodation
55.20	Odmarališta i slični objekti za kraći boravak	55.20	Resorts and similar facilities for short stays
55.30	Djelatnost kampova, auto-kampova i kampova za turističke prikolice	55.30	Camping, caravans and tourist camps trailers
55.90	Ostali smještaj	55.90	Other accommodation
56.10	Djelatnosti restorana i pokretnih ugostiteljskih objekata	56.10	Restaurants and mobile food service activities
56.21	Katering (dostava pripremljene hrane)	56.21	Catering (delivery of prepared food)
56.29	Ostale usluge pripremanja i posluživanja hrane	56.29	Other food service activities
56.30	Usluge pripremanja i posluživanja pića	56.30	Beverage service activities
58.11	Izdavanje knjiga	58.11	Publishing of books
58.12	Izdavanje imenika i adresara	58.12	Publishing directories and address books
58.13	Izdavanje novina	58.13	Publishing of newspapers
58.14	Izdavanje časopisa i periodičnih izdanja	58.14	Publishing of journals and periodicals
58.19	Ostala izdavačka djelatnost	58.19	Other publishing
58.21	Izdavanje kompjuterskih igara	58.21	Publishing of computer games
58.29	Izdavanje ostalih softvera	58.29	Release of other software
59.11	Proizvodnja filmova, video-zapisa i televizijskog programa	59.11	Manufacture of films, videos and television programs
59.12	Djelatnosti koje slijede nakon proizvodnje filmova, video-filmova i televizijskog programa	59.12	Motion picture, video and video production activities and television program
59.13	Distribucija filmova, video-filmova i televizijskog programa	59.13	Distribution of films, video films and television programs
59.14	Djelatnost prikazivanja filmova	59.14	Film screening activities
59.20	Snimanje i izdavanje zvučnih zapisa i muzike	59.20	Recording and publishing of sound recordings and music

60.10 Emitovanje radio-programa
 60.20 Proizvodnja i emitovanje
 televizijskog programa
 61.10 Kablovske telekomunikacije
 61.20 Bežične telekomunikacije
 61.30 Satelitska telekomunikacija
 61.90 Ostale telekomunikacione
 djelatnosti
 62.01 Kompjutersko programiranje
 62.02 Konsultantske djelatnosti u oblasti
 informacione tehnologije
 62.03 Upravljanje kompjuterskom
 opremom
 62.09 Ostale usluge informacione
 tehnologije
 63.11 Obrada podataka, smještanje
 aplikacija i pružanje aplikativnih
 usluga i sl.
 63.12 Uslužne internet stranice (web
 portal)
 63.99 Informacione uslužne djelatnosti
 na drugom mjestu nepomenute
 68.10 Kupovina i prodaja vlastitih
 nekretnina
 68.20 Iznajmljivanje vlastitih ili
 iznajmljenih nekretnina i upravljanje
 Njima
 68.31 Djelatnost agencija za nekretnine
 68.32 Upravljanje nekretninama uz
 naknadu
 69.10 Pravni poslovi
 69.20 Računovodstveni, knjigovodstveni
 i revizorski poslovi i poresko
 Savjetovanje
 70.10 Upravljanje privrednim subjektom
 70.2 Menadžerski konsultanski poslovi
 70.21 Djelatnost komunikacija i odnosa
 sa javnošću
 70.22 Konsultantske aktivnosti u vezi sa
 poslovanjem i ostalim
 Upravljanjem
 71.1 Arhitektonske i inženjerske
 djelatnosti i tehničko savjetovanje
 71.11 Arhitektonska djelatnost
 71.12 Inženjerske djelatnosti i tehničko
 savjetovanje

60.10 Broadcasting of radio programs
 60.20 Production and broadcasting of
 television programs
 61.10 Cable telecommunications
 61.20 Wireless telecommunications
 61.30 Satellite telecommunications
 61.90 Other telecommunications activities
 62.01 Computer programming
 62.02 Information technology consultancy
 activities
 62.03 Computer equipment management
 62.09 Other information technology services
 63.11 Data processing, hosting applications
 and providing application applications
 service, etc.
 63.12 Service websites (web portal)
 63.99 Information service activities nec
 68.10 Buying and selling of own real estate
 68.20 Renting and operating of own or
 leased real estate
 To them
 68.31 Real estate agencies
 68.32 Management of real estate for a fee
 69.10 Legal affairs
 69.20 Accounting, bookkeeping and
 auditing activities and tax
 Counseling
 70.10 Business entity management
 70.2 Management consulting services
 70.21 Communication and public relations
 activities
 70.22 Business and other consultancy
 activities
 Management
 71.1 Architectural and engineering activities
 and related technical consultancy
 71.11 Architectural activities
 71.12 Engineering activities and related
 technical consultancy

73.20 Istraživanje tržišta i ispitivanje javnog mnjenja
 74.10 Specijalizovane dizajnerske djelatnosti
 82.19 Fotokopiranje, pripremanje dokumenata i druga specijalizovana kancelarijska podrška
 82.20 Djelatnost pozivnih centara
 82.30 Organizovanje sastanaka i sajmova
 82.91 Djelatnost agencija za naplatu potraživanja i kreditnih biroa
 82.92 Usluge pakovanja
 82.99 Ostale uslužne aktivnosti podrške poslovanju

Društvo obavlja sledeće poslove spoljnotrgovinskog prometa i pružanje usluga u spoljnotrgovinskom prometu u okviru registrovane djelatnosti, kao i:

- uvoz i izvoz
- zastupanje
- posredovanje u spoljnotrgovinskom prometu
- konsignacioni poslovi
- međunarodna špedicija

Član 12

Društvo može da promijeni djelatnosti samo uz saglasnost osnivača odnosno članova Društva.

Član 13

Društvo može da zaključuje ugovore i obavlja i druge poslove prometa roba i usluga samo u okviru djelatnosti upisanih u CRPS. Društvo može bez upisa u CRPS da obavlja i druge poslove odnosno djelatnosti, u manjem obimu, koje služe djelatnosti koja je upisana u CRPS, koje se uobičajeno obavljaju uz te djelatnosti.

73.20 Market research and public opinion polling
 74.10 Specialized design activities
 82.19 Photocopying, document preparation and other specialized office support
 82.20 Call center activities
 82.30 Organization of meetings and trade fairs
 82.91 Activities of debt collection agencies and credit bureaus
 Packaging services
 82.99 Other business support service activities

The Company performs the following activities of foreign trade and rendering of services in foreign trade within the registered activity, as well as:

- ☐ import and export
- ☐ representation
- ☐ mediation in foreign trade
- ☐ consignment transactions
- ☐ international shipping

Article 12

The Company may change its activities only with the consent of the founders or members of the Company.

Article 13

The Company may conclude contracts and perform other activities of trade in goods and services only within the activities registered in the CRPS. Without registering in the CRPS, the Company may perform other activities, i.e. activities to a lesser extent, which serve the activities registered in the CRPS, which are usually performed in addition to those activities.

IV OSNOVNI KAPITAL I ULOZI

Član 14

Osnovni kapital Društva sastoji se od zbira uloga pojedinih članova, na osnovu kojih se stiče udio u Društvu.

Svaki član Društva može imati samo jedan ulog i jedan udio, a jedan udio ima onoliko glasova koliko iznosi njegovo procentualno učešće u osnovnom kapitalu Društva.

Ulozi članova Društva mogu biti u gotovom novcu, stvarima i pravima izraženim u novčanoj vrijednosti.

Uloge u stvarima i pravima procjenjuje nezavisni procjenitelj koji o tome sačinjava poseban izvještaj sa zakonom propisanom sadržinom.

Procjena se vrši prije prihvatanja nenovčanog uloga od strane ostalih osnivača.

Ulozi u stvarima i pravima izraženi u novčanoj vrijednosti, predaju se u cjelini na dan pristupanja Društvu.

Ako se u Društvo kao ulog unosi Društvo, uz izvještaj iz predhodnog stava ovog člana, prilaže se bilans Društva za posljednje dvije poslovne godine, kao i isprava o procjeni vrijednosti Društva od nezavisnog procjenjivača.

Ulozi u Društvu ne mogu biti u radu i uslugama.

Udio koji se stiče na osnovu uloga može pripadati jednom licu ili većem broju lica.

Ako su više lica vlasnici jednog udjela, ta lica se u odnosu na Društvo smatraju jednim članom i svoja prava ostvaruju preko zajedničkog predstavnika, a za obaveze koje terete člana odgovaraju solidarno.

Pravne radnje društva prema vlasnicima jednog udjela djeluju prema svim vlasnicima tog udjela i kad su izvršene samo prema jednom od njih.

IV FOUNDING CAPITAL AND SHARES

Article 14

The founding capital of the Company consists of the sum of the shares of individual members, on the basis of which the share in the Company is acquired.

Each member of the Company may have only one stake and one share, and one share has as many votes as its percentage share in the founding capital of the Company.

The deposits of the members of the Company may be in cash, things and rights expressed in monetary value.

Roles in property and rights are assessed by an independent appraiser who prepares a special report with the content prescribed by the law.

The assessment is made before the non-monetary contribution is accepted by the other founders. Deposits in kind and rights, expressed in monetary value, are handed over in full on the day of joining the Company.

If the other Company is contributed to the Company, the report from the previous paragraph of this Article shall be accompanied by the Company's balance sheet for the last two business years, as well as a document on the Company's valuation by an independent appraiser.

Shares in the Company cannot be in work and services. The share acquired on the basis of stakes may belong to one person or to several persons.

If more than one person owns one share, those persons are considered one member in relation to the Company and exercise their rights through a joint representative, and are jointly and severally liable for the obligations charged to the member.

Legal actions of the company towards the owners of one share act against all owners of that share and when they are performed only against one of them.

Član 15

Društvo ne može osloboditi člana Društva, u cjelini ili djelimično, obaveze uplate i unošenja uloga.

Član 16

Osnivački kapital Društva iznosi EUR 2.262.220,00 EUR (dvamilionadvjestašezdesetdvijehiljadedvjestadvadeset eura).

Nenovčani dio osnovnog kapitala iznosi 2.262.220,00 EUR (dvamilionadvjestašezdesetdvijehiljadedvjestadvadeset eura).

Osnivač uplaćuje 100% osnovnog kapitala društva.

Član 17

Početni kapital Društva se može uvećati i pristupanjem novih lica koja su poznata osnivaču i koja su lično pozvana od strane osnivača da postanu ulagači-članovi u društvu.

Ime novog ulagača-člana i dodatni iznos uloga upisuju se u CPRS.

Član 18

Pristupanjem Društvu novi članovi su obavezni u cjelosti upisati i unijeti u Društvo svoje uloge.

Član 19

Društvo vodi spisak članova Društva. Poimenična lista osnivača Društva dostavlja se CPRS.

Član 20

Article 15

The member of the Company can not be released, in whole or partly, from its obligation of share payment.

Article 16

The founding capital of the Company amounts to EUR 2,262,220.00 (two million two hundred and sixty-two thousand and two hundred and twenty euros).

The non-monetary part of the founding capital amounts to EUR 2,262,220.00 (two million two hundred and sixty-two thousand two hundred and twenty euros).

The founder pays 100% of the founding capital of the Company.

Article 17

The founding capital of the Company can be increased by joining new persons who are known to the founder and who are personally invited by the founder to become share holder-members of the company.

The name of the new share holder-member and the additional amount of deposits are entered in the CPRS.

Article 18

By joining the Company, new members are obliged to fully register and pay their shares to the Company.

Article 19

The Company maintains a list of members of the Company.

The list of founders of the Company is submitted to the CPRS.

Article 20

Skupština Društva koju čine svi vlasnici odnosno osnivači Društva može utvrditi obavezu dopunskih uplata za članove Društva i visinu tih uplata.

Dopunska uplata ne povećava ulog i udio članova kao ni osnovni kapital.

Dopunske uplate određuju se srazmjerno ulozima.

Član Društva ne može dopunsku obavezu dopunske uplate prebiti potraživanjem prema Društvu.

Zbog docnje sa uplatom dopunske uplate primjenjuju se opšta pravila obligacionog prava.

Dopunske uplate članovima Društva, koje ne služe za pokriće osnovnog kapitala u slučaju gubitka, mogu se vratiti po proteku 30 dana od dana objavljivanja odluke o vraćanju.

Član 21

Udio se može prenositi izmedju članova Društva bez ograničenja.

Kada član Društva namjerava da prenese svoj udio, ostali članovi, kao i samo Društvo, imaju pravo preče kupovine tog udjela.

Kada ne postoji sprazum o kupovini tog udjela izmedju tog člana i ostalih članova Društva, udio se srazmjerno dijeli među članovima Društva, prema njihovim dotadašnjim udjelima.

Ako u roku od 30 dana od dana kada je ponuda učinjena članovi i samo Društvo ne prihvata kupovinu udjela, udio se može prenijeti trećem licu pod uslovima koji ne mogu biti povoljniji od uslova ponudjenih članovima ili samom Društvu.

Ako član Društva pri prenosu udjela, uz svoj udio, stekne još jedan udio, ili više udijela, svi udjeli se spajaju u jedan udio.

Član 22

Smrću ili prestankom člana Društva udio se prenosi na nasljednike ili pravne sljedbenike.

The Assembly of the Association consisting of all owners or founders of the Company, may determine the obligation of additional payments for members of the Company and the amount of such payments.

Additional payments does not increase the stake and share of members nor the share capital.

Additional payments are determined in proportion to the contributions.

A member of the Company may not offset the additional obligation of additional payment by a claim against the Company.

Due to the delay in the payment of the additional payment, the general provisions of the law of contracts are applied.

Additional payments to the members of the Company, which do not serve to cover the share capital in case of loss, may be returned after 30 days from the date of publishing the refund decision.

Article 21

The share can be transferred between the members of the Company without any restrictions.

When a member of the Company intends to transfer his share, the other members, as well as the Company itself, have the preemptive right to buy that share.

When there is no agreement on the purchase of that share between that member and other members of the Company, the share is divided proportionally among the members of the Company, according to their previous shares.

If within 30 days from the day when the offer is made by the members and the Company itself does not accept the purchase of shares, the share may be transferred to a third party under conditions that may not be more favorable than the conditions offered to members or the Company itself.

If a member of the Company acquires another share, or more shares, in addition to his share, all shares shall be merged into one share.

U slučaju nasljeđivanja, pravnog sljedbeništva i prenosa udjela na više lica, ta lica se u odnosu na Društvo smatraju jednim članom.

Član 23

U slučaju prenosa udjela, lice koje prenosi i lice koje prima udio biće neograničeno solidarno odgovorni Društvu za obaveze koje nosi članstvo u Društvu.

Prenos udjela povlači izmjenu ugovora o osnivanju Društva i registraciju kod CRPS u skladu sa zakonom.

Udio se prenosi ugovorom u pisanom obliku.

Član 24

Osnovni kapital Društva povećava se izmjenom ugovora o osnivanju Društva saglasnošću svih članova Društva i srazmjerno ranijim udjelima.

Članovi Društva imaju pravo preče uplate odnosno unošenja novih uloga u roku od 30 dana od dana izmjene ugovora o osnivanju Društva, srazmjerno ranijim udjelima.

U slučaju da članovi Društva ne uplate dodatne uloge u utvrdjenom roku najmanje u procentu od 70% smatraće se da povećanje kapitala nije uspjelo.

Povećanje udjela registruje se kod CRPS.

Član 25

Na povećanje ili smanjenje osnovnog kapitala Društva shodno će se primijenjivati odredbe Zakona o privrednim društvima o povećanju ili smanjenju osnovnog kapitala. Predlog za smanjenje kapitala sadrži razloge za smanjenje kapitala kao i način na koji će smanjiti kapital.

Article 22

Upon the death or termination of a member of the Company, the share is transferred to the heirs or legal successors.

In the case of inheritance, legal succession and transfer of shares to several persons, these persons are considered one member in relation to the Company.

Article 23

In case of transfer of shares, the person transferring and the person receiving the share will be jointly and severally liable to the Company for the obligations of membership in the Company.

The transfer of shares entails the amendment of the agreement on the establishment of the Company and registration with the CRPS in accordance with the law.

The share is transferred by contract in writing.

Article 24

The share capital of the Company is increased by amending the agreement on the establishment of the Company with the consent of all members of the Company and in proportion to the previous shares.

Members of the Company have the right to prepay or enter new deposits within 30 days from the date of amendment of the agreement on the establishment of the Company, in proportion to the previous shares.

In the event that the members of the Company do not pay the additional contribution within the set deadline, at least in the percentage of 70%, it will be considered that the capital increase has failed.

An increase in the share is registered with the CRPS.

Article 25

Član 26

Društvo može smanjiti svoj kapital kupovinom udjela jednog ili više članova Društva.

Uslove kupovine odobravaju članovi Društva čiji udjeli predstavljaju najmanje 2/3 ukupnog kapitala.

Kopija predloženog ugovora dostavlja se svim članovima najmanje 21 dan prije donošenja odluke.

Društvo ne može pružati, direktno ili indirektno, finansijsku podršku bilo koje vrste za kupovinu svojih udjela, osim ako jednoglasno odluče svi članovi Društva.

V DIOBA DOBITI, SNOŠENJE RIZIKA I POKRIĆE GUBITAKA

Član 27

Društvo je nosilac prava i obaveza u pravnom prometu u odnosu na sva sredstva kojima raspolaže i koja koristi u skladu sa prirodom i namjenom tih sredstava saglasno Zakonu, ugovoru o osnivanju Društva i Statutu.

Član 28

Društvo vodi poslovne knjige i sastavlja, podnosi i objavljuje finansijske i poslovne izvještaje u skladu sa pozitivnim propisima. Revizija finansijskog iskaza Društva vrši se u skladu sa računovodstvenim propisima.

Član 29

Društvo dostavlja godišnje finansijske izvještaje CRPS-u. Ukoliko postojeća visina kapitala nije navedena u finansijskom

The provisions of the Companies Act on the increase or decrease of share capital shall apply accordingly to the increase or decrease of the Company's share capital.

The capital reduction proposal contains the reasons for the capital reduction as well as the way in which it will reduce the capital.

Article 26

The Company may reduce its capital by purchasing the share of one or more members of the Company.

Terms of purchase are approved by the members of the Company whose shares represent at least 2/3 of the total capital.

A copy of the proposed contract shall be provided to all members at least 21 days before the decision is made.

The Company may not provide, directly or indirectly, financial support of any kind for the purchase of its shares, unless all members of the Company decide unanimously.

V PROFIT DIVISION, RISK BEARING AND LOSS COVERAGE

Article 27

The Company is the holder of the rights and obligations in legal transactions in relation to all funds at its disposal and which it uses in accordance with the nature and purpose of these funds in accordance with the Law, the contract establishing the Company and the Articles of the Company.

Article 28

The Company keeps business books and compiles, submits and publishes financial and business reports in accordance with positive regulations.

izvještaju, ona se posebno objavljuje uz finansijski izvještaj.

Finansijski izvještaji dostavljaju se CRPS-a najkasnije do 30. juna tekuće godine za prošlu godinu.

Član 30

Društvo ima obaveznu rezervu.

U obaveznu rezervu svake godine se vrši izdvajanje dok rezerva ne dostigne propisanu vrijednost, u skladu sa propisima. Sredstva obavezne rezerve mogu se privremeno koristiti za pokriće gubitaka Društva i otklanjanje nelikvidnosti.

Član 31

Dobit koju ostvari Društvo u toku poslovne godine utvrđuje se završnim računom, u skladu sa pozitivnim propisima.

Dobit Društva, po odbitku sredstava za obaveznu rezervu, pripada članovima Društva i dijeli se srazmjerno njihovom ulogu u osnovnom kapitalu Društva.

Član 32

Dividende, posebne naknade i nagrade ne mogu se isplaćivati na teret osnovnog kapitala.

Član 33

Način raspodjele dobiti, visinu dividendi, naknadu i nagradu utvrđuje Skupština Društva.

Član 34

Osnivači i članovi Društva snose rizik za poslovanje Društva do visine uložених sredstava.

The audit of the financial statement of the Company is performed in accordance with the accounting regulations.

Article 29

The Company submits annual financial reports to CRPS. If the existing amount of capital is not stated in the financial report, it is published separately with the financial report.

The financial statements shall be submitted to the CRPS no later than June 30 of the current year for the previous year.

Article 30

The company has a mandatory reserve.

The obligatory reserve is allocated every year until the reserve reaches the prescribed value, in accordance with the regulations.

Required reserve funds can be temporarily used to cover the Company's losses and eliminate illiquidity.

Article 31

The profit realized by the Company during the business year is determined by the final account, in accordance with the positive regulations.

The Company's profit, after deducting the required reserve funds, belongs to the members of the Company and is divided in proportion to their role in the share capital of the Company.

Article 32

Dividends, special fees and rewards cannot be paid from share capital.

Article 33

The manner of distribution of profits, the amount of dividends, fees and rewards is determined by the Assembly of the Company.

Article 34

The founders and members of the Company bear the risk for the Company's operations up to the amount of invested funds.

Član 35

Društvo za svoje obaveze odgovara cjelokupnom svojom imovinom i sredstvima.

Article 35

The Company is liable for its obligations with all its assets and funds.

Član 36

Gubitak po završnom računu Društva se pokriva iz sredstava obavezne rezerve, osnovnog kapitala Društva i dopunskih uplata.

Article 36

The loss on the final account of the Company is covered from the required reserves, share capital of the Company and additional payments.

Član 37

U slučaju da se gubitak ne može pokriti sredstvima iz člana 36 Statuta ili smanjenjem kapitala do zakonskog minimuma, a organi Društva odnosno članovi Društva ne donesu odluku o načinu pokrivanja gubitaka u roku od 30 dana od dana usvajanja završnog računa, objaviće se stečaj Društva.

Article 37

In case the loss cannot be covered with funds from Article 36 of the Statute or by reducing the capital to the legal minimum, and the Company's bodies or members do not make a decision on how to cover losses within 30 days from the adoption of the final account, the Company's bankruptcy will be announced.

VI ORGANI DRUŠTVA

VI BODIES OF THE COMPANY

Član 38

Organi Društva su Skupština i Izvršni direktor.

Član odnosno članovi Društva, kao njegovi vlasnici, imaju ovlaštenja Skupštine Društva.

Article 38

The bodies of the Company are the Assembly and the Executive Director.

The member or members of the Association, as its owners, have the authority of the Assembly of the Company.

Član 39

Društvo može imati najviše 30 članova.

U slučaju da se broj članova Društva poveća preko 10 Skupština Društva može osnovati Odbor direktora.

Article 39

The Company can have a maximum of 30 members.

In case the number of members of the Company increases by more than 10, the Assembly of the Company may establish a Board of Directors.

Član 40

Odluke koje se donose u vršenju funkcija upravljanja Društvom upisuju se u knjige Društva.

U knjige Društva upisuju se:

- odluke o usvajanju godišnjih finansijskih izvještaja
- odluke o raspodjeli dobiti i pokriću gubitaka
- odluke o povećanju i smanjenju osnovnog kapitala
- investicione odluke
- odluke o statusnim promjenama, o promjeni oblika i likvidaciji Društva
- druge odluke značajne za vršenje funkcije upravljanja.

Knjige Društva vode se uredno. Podaci upisani u knjige Društva ne smiju se mijenjati niti brisati.

Odluke iz prvog stava ovog člana koje nisu upisane u knjige Društva ne proizvode pravno dejstvo.

Član 41

O izboru i postavljanju Izvršnog direktora i Sekretara Društva odlučuje osnivači odnosno Skupština Društva.

Izvršni direktor, da bi bio imenovan, mora da ima srednju stručna sprema u nivou IV1 Nacionalnog okvira kvalifikacija i poznavati najmanje jedan strani jezik.

Član 42

Izvršni direktor je odgovoran za rad i poslovanje Društva osnivačima odnosno članovima Društva, i Odboru direktora ako bude konstituisan.

Article 40

Decisions made in the performance of the Company's management functions are entered in the Company's books.

The following are entered in the books of the Company:

- decisions on the adoption of annual financial statements
- decisions on profit distribution and loss coverage
- decisions on increase and decrease of share capital
- investment decisions
- decisions on status changes, change of form and liquidation of the Company
- other decisions important for performing the management function.

The books of the Company are kept in order. Data entered in the books of the Company may not be changed or deleted.

Decisions referred to in the first paragraph of this Article that are not entered in the books of the Company do not produce legal effect.

Article 41

The founders and the Assembly of the Company decide on the election and appointment of the Executive Director and the Secretary of the Company.

In order to be appointed, the Executive Director must have a secondary education in level IV1 of the National Qualifications Framework and know at least one foreign language.

Article 42

The Executive Director is responsible for the work and operations of the Company to the founders or members of the Company, and the Board of Directors if constituted.

Izvršni direktor imenuje se na period od 4 godine, s tim što može biti ponovo imenovan.

Izvršni direktor može biti razriješen i prije isteka roka ako ne postupa savjesno i radi u korist Društva kao cjeline ili ne koristi ovlaštenja samo u korist Društva.

Član 43

Društvo u unutrašnjem i spoljnotrgovinskom prometu zastupa Izvršni direktor sa ograničenim ovlaštenjima.

Izvršni direktor ima ovlaštenja za zaključenje poslova vrijednosti do 5.000,00 € (slovima: pethiljadaevra), a nema ovlaštenja za zaključenje ugovora o kreditu, ugovora o zakupu, niti bilo kog ugovora ili pravnog posla čija je vrednost preko 5.000,00 € (slovima: pethiljadaevra), niti ovlaštenja na preduzimanje radnji raspolaganja i opterećenja imovine Društva, kao i radnji kojima se stvara obaveza za Društvo u iznosu većem od 5.000,00 € (slovima: pethiljadaevra), čije je donošenje u nadležnosti skupštine Društva, osim po posebnom pismenom ovlaštenju skupštine Društva.

Izvršni direktor Društva je nadležan za:

1. zastupanje i predstavljanje Društva u skladu sa ovlaštenjima i ograničenjima iz stava 1. ovog člana;
2. vođenje poslova Društva u skladu sa zakonom, ovim osnivačkim aktom i u skladu sa odlukama osnivača – člana Društva
3. zaključenje ugovora do iznosa od 5.000,00 € (slovima: pethiljada) evra, a zaključenje svih ugovora čija vrednost prelazi iznos od 5.000,00 € (slovima: pethiljada) evra, kao i bilo kog ugovora o kreditu, ugovora o zakupu, odnosno radnji i poslova kojima se raspolaze i opterećuje imovina Društva, kao

The Executive Director is appointed for a period of 4 years, but may be reappointed.

The Executive Director may be dismissed before the expiration of the term if he does not act conscientiously and works for the benefit of the Company as a whole or does not use the powers only for the benefit of the Company.

Article 43

The Company is represented in domestic and foreign trade by the Executive Director with limited powers.

The Executive Director has the authority to conclude transactions worth up to € 5,000.00 (in words: five thousand euros), and does not have the authority to conclude credit agreements, lease agreements, or any contract or legal transaction worth more than € 5,000.00 (in words: five thousand euros), nor authorizations to undertake actions and encumbrance of the Company's assets, as well as actions that create an obligation for the Company in the amount of more than € 5,000.00 (in words: five thousand euros), the adoption of which is within the competence of the Assembly, except by special written authorization Assembly of the Company.

The Executive Director of the Company is responsible for:

1. representation of the Company in accordance with the powers and restrictions referred to in paragraph 1 of this Article;
2. conducting the business of the Company in accordance with the law, Founding act and in accordance with the decisions of the founders - members of the Company
3. conclusion of contracts up to the amount of € 5,000.00 (in words: five thousand) euros, and conclusion of all contracts whose value exceeds the amount of € 5,000.00 (in words: five thousand) euros, as well as any loan agreement, lease agreement, that is, the actions and activities that dispose of and encumber the assets of the Company, as

i radnji kojima se stvara obaveza za Društvo u iznosu većem od 5.000,00 € (slovima: pethiljada) evra, samo po posebnom ovlašćenju skupštine Društva

4.sprovođenje odluka skupštine odnosno osnivača

5.drugim pitanjima ako ga na to posebnom odlukom ovlasti skupština

Izvršni direktor Društva je odgovoran za uredno vođenje poslovnih knjiga i unutrašnji nadzor poslovanja.

Član 44

Izvršni direktor je dužan da se prilikom donošenja odluka pridržava načela savjesnosti i poštenja, da postupa sa pažnjom dobrog privrednika i uz primjenu pravila struke prilikom odlučivanja.

Član 45

Društvo može imati i Sekretara Društva. Sekretar Društva pomaže u radu Izvršnom direktoru i ima sva prava i obaveze koje ima i Izvršni direktor Društva, a posebno u odsutnosti ili spriječenosti Izvršnog direktora da obavlja svoje poslove.

Član 46

Upravljanjem poslovanja kao i zastupanje društva vršiće Izvršni direktor Društva.

Član 47

Lica ovlašćena za zastupanje Društva u spoljnotrgovinskom poslovanju moraju imati najmanje srednje obrazovanje i poznavati najmanje jedan strani jezik.

Član 48

and actions that create an obligation for the Company in the amount of more than € 5,000.00 (in words: five thousand) euros, only with the special authorization of the Assembly of the Company

4. implementation of the decisions of the assembly or the founder

5. other issues if authorized by the Assembly by a special decision

The Executive Director of the Company is responsible for the proper keeping of business books and internal supervision of operations.

Article 44

The Executive Director is obliged to adhere to the principles of conscientiousness and honesty when making decisions, to act with the care of a good businessman and to apply the rules of the profession when making decisions.

Article 45

The Company may also have a Company Secretary.

The Secretary of the Company assists in the work of the Executive Director and has all the rights and obligations that the Executive Director of the Company has, especially in the absence or impediment of the Executive Director to perform his duties.

Article 46

Business management as well as representation of the company will be performed by the Executive Director of the Company.

Article 47

Persons authorized to represent the Company in foreign trade operations must have at least secondary education and know at least one foreign language.

Article 48

U Društvu do eventualnog konstituisanja Skupštine i drugih organa Društva, odlučuje o svim pitanjima osnivač.

Član 49

Skupština Društva odlučuje o:

1. Donosi Statut i vrši izmjene i dopune Statuta
2. odobravanju poslova zaključenih u vezi sa osnivanjem Društva pre registracije;
3. utvrđivanje predloga poslovnog plana i utvrđivanje poslovnog plana;
4. vođenju poslova Društva i odlučuje o svim pitanjima i zaključenju pravnih poslova čija vrednost prelazi iznos od 5000,00 € (slovima: pethiljadaevra)
5. izboru i razrešenju Izvršnog Direktora i utvrđivanju njegove naknade, odnosno zarade;
6. odobravanju finansijskih izveštaja;
7. vremenu i iznosu isplate dobiti osnivaču Društva;
8. imenovanju internog revizora ili revizora Društva i potvrđivanju njihovih nalaza i mišljenja, utvrđivanju naknade ili drugih uslova njihovog ugovora sa Društvom;
9. zapošljavanju lica u Društvu i zasnivanju radnog odnosa
10. imenovanju likvidacionog upravnika i potvrđivanju likvidacionog bilansa;
11. povećanju i smanjenju osnovnog kapitala Društva i emisiji hartija od vrednosti;
12. davanju i opozivanju prokure i poslovnog punomoćja;
13. zaključenju ugovora o kreditu, kao i ugovora vrednosti preko 5.000,00 € (slovima: pethiljadaevra), ugovora o zakupu, ili bilo kog ugovora ili pravnog posla čija je vrednost preko 5000 € (slovima: pethiljadaevra) kao i odlučivanje o raspolaganju i opterećenju imovine Društva, kao i radnji kojima se stvara obaveza za Društvo u iznosu većem od 5.000,00 €

Until the eventual constitution of the Assembly and other bodies of the Association, the founder decides on all issues.

Article 49

The Assembly of the Company decides on:

1. Adopts the Statute and amends the Statute
2. approval of transactions concluded in connection with the establishment of the Company before registration;
3. determining the business plan proposal and determining the business plan;
4. managing the Company's affairs and deciding on all issues and concluding legal transactions whose value exceeds the amount of € 5,000.00 (in words: five thousand euros)
5. election and dismissal of the Executive Director and determination of his remuneration, ie salary;
6. approval of financial statements;
7. time and amount of payment to the founder of the Company;
8. appointment of the internal auditor or auditors of the Company and confirmation of their findings and opinions, determination of remuneration or other conditions of their contract with the Company;
9. employment of persons in the Company and employment
10. appointment of the liquidation trustee and confirmation of the liquidation balance sheet;
11. increase and decrease of the share capital of the Company and issue of securities;
12. granting and revoking power of attorney and business power of attorney;
13. concluding a loan agreement, as well as a contract worth over € 5,000.00 (in words: five thousand euros), a lease agreement, or any contract or legal transaction worth over € 5,000 as well as deciding on the disposal and encumbrance of the Company's assets, as well as actions that create an obligation for the Company in the amount of more than 5,000.00

(slovima: pethiljadaevra) prijemu novog člana i prenosu udela na treća lica;
14. statusnim promenama, promeni pravne forme i prestanku Društva;
15. davanju odobrenja pravnih poslova Izvršnom direktoru i drugim licima
16. sticanju, prodaji, davanju u zakup, zalaganju ili drugom raspolaganju imovinom velike vrijednosti;
17. sticanju sopstvnih udela;
18. izmeni osnivačkog akta i drugih opštih akata Društva;
19. obrazovanju ogranka Društva;
20. promeni poslovnog imena, sedišta i pretežne delatnosti Društva;
21. donošenju poslovnika o svom radu;
22. drugim pitanjima

VII PRAVA I OBAVEZE ZAPOSLENIH

Član 50

Rad u društvu se može obavljati po osnovu:

- ugovora o radu na određeno i na neodređeno vrijeme
- privremenih i povremenih poslova
- volonterskog rada i
- rada članova Društva bez naknade

Prava zaposlenih utvrđiće se pojedinačnim ugovorima između zaposlenih i poslodavca u skladu sa Zakonom i Kolektivnim ugovorom.

Član 51

Obaveze i odgovornosti zaposlenih se uređuju u skladu sa Zakonom, Kolektivnim ugovorom i ovim Statutom, a mogu biti donijeta i druga opšta akata Društva.

Član 52

(in words: five thousand euros) the admission of a new member and the transfer of shares to third parties;
14. status changes, change of legal form and termination of the Company;
15. granting approval of legal affairs to the Executive Director and other persons
16. acquisition, sale, lease, pledge or other disposal of high value property;
17. acquisition of own shares;
18. amendments to the Articles of Association and other general acts of the Company;
19. formation of a branch of the Society;
20. change of business name, registered office and predominant activities of the Company;
21. adoption of rules of procedure for its work;
22. other issues

VII RIGHTS AND OBLIGATIONS OF EMPLOYEES

Article 50

Work in the company can be performed on the basis of:

- fixed-term and indefinite employment contracts
- temporary and occasional jobs
- volunteer work and
- work of members of the Company without compensation

The rights of employees will be determined by individual agreements between employees and the employer in accordance with the Law and the Collective Agreement.

Article 51

Obligations and responsibilities of employees are regulated in accordance with the Law, the Collective Agreement and this Statute, and other general acts of the Company may be adopted.

Article 52

Prava zaposlenih ne mogu biti određena u manjem obimu nego što ih određuje Zakon i Kolektivni ugovor.

Član 53

Zaštita prava zaposlenih u Društvu vrši se na način i postupak utvrdjenim odredbama Zakona i Kolektivnog ugovora.

VIII POSLOVNA TAJNA

Član 54

Poslovnu tajnu čine: dokumentacija, podaci, isprave i drugi materijali čije bi saopštavanje neovlašćenim licima moglo štetiti poslovnom uspjehu Društva ili na drugi način ugroziti interese Društva ili njegov ugled.

Koje isprave, podaci, dokumentacija, materijali i informacije predstavljaju tajnu utvrđuje Izvršni direktor svojom odlukom.

Član 55

Poslovnu tajnu dužni su da čuvaju svi zaposleni u Društvu i članovi Društva bez obzira na način na koji su za nju saznali. Poslovnu tajnu su dužni da čuvaju i po prestanku radnog odnosa u Društvu ili istupanju iz Društva.

Poslovnu tajnu može saopštiti samo Izvršni direktor ili lice koje on ovlasti, uz punu odgovornost za moguće štetne posljedice po Društvo zbog saopštavanja poslovne tajne.

IX PRESTANAK SVOJSTVA ČLANA DRUŠTVA

Član 56

Svojstvo člana društva prestaje:

The rights of employees cannot be determined to a lesser extent than they are determined by the Law and the Collective Agreement.

Article 53

The protection of the rights of employees in the Company is performed in the manner and procedure established by the provisions of the Law and the Collective Agreement.

VIII BUSINESS SECRET

Article 54

The business secret consists of: documentation, data, documents and other materials whose disclosure to unauthorized persons could harm the business success of the Company or otherwise endanger the interests of the Company or its reputation.

Which documents, data, documentation, materials and information are secret is determined by the Executive Director in his decision.

Article 55

All employees of the Company and members of the Company are obliged to keep the business secret, regardless of the way in which they found out about it. They are obliged to keep the business secret even after the termination of employment in the Company or withdrawal from the Company.

A trade secret may be disclosed only by the Executive Director or a person authorized by him, with full responsibility for possible harmful consequences for the Company due to the disclosure of a trade secret.

IX TERMINATION OF THE PROPERTY OF A MEMBER OF THE SOCIETY

Article 56

The status of a member of the company ceases:

- 1) smrću, odnosno prestankom

- pravnog lica;
- 2) istupanjem iz društva;
- 3) prenosom udjela;
- 4) isključenjem iz društva.

Član 57

Član društva može da istupi iz društva u svakom trenutku, ukoliko ne traži naknadu za udio u društvu, osim ukoliko bi njegovo istupanje u tom slučaju prouzrokovalo štetu društvu.

Član društva ne može se unaprijed odreći prava na istupanje iz društva iz stava 1 ovog člana, niti mu se to pravo može ograničiti aktima društva.

Istupanje člana društva u skladu sa st. 1 i 2 ovog člana ne isključuje pravo preče kupovine ostalih članova društva iz člana 284 ovog zakona.

Član 58

Član društva može istupiti iz društva ako mu ostali članovi ili društvo prouzrokuju štetu, ako je spriječen u ostvarivanju svojih prava u društvu ili mu neki članovi društva ili društvo nameću nesrazmjerne obaveze.

Član društva koji želi da istupi iz društva dužan je da u pisanoj formi dostavi društvu zahtjev za istupanje iz društva, u kojem navodi razloge istupanja i visinu tražene naknade koju traži od društva za svoj udio, u roku od šest mjeseci od dana saznanja za razlog istupanja, odnosno dvije godine od nastanka razloga za istupanje.

Odluku o prihvatanju ili odbijanju zahtjeva za istupanje, donosi skupština

- 1) death, i.e. termination of the legal entity;
- 2) withdrawal from the company;
- 3) transfer of shares;
- 4) exclusion from society

Article 57

A member of the company may withdraw from the company at any time, if he does not seek compensation for the share in the company, unless his withdrawal in that case would cause damage to the company.

A member of the company may not waive in advance the right to withdraw from the company referred to in paragraph 1 of this Article, nor may this right be limited by acts of the company.

Appearance of a member of the company in accordance with para. 1 and 2 of this Article does not exclude the right of pre-emption of other members of the company referred to in Article 284 of this Law.

Article 58

A member of the company may withdraw from the company if other members or the company cause damage to him, if he is prevented from exercising his rights in the company or some members of the company or the company impose disproportionate obligations on him.

A member of the company who wishes to withdraw from the company is obliged to submit a written request to withdraw from the company, stating the reasons for withdrawal and the amount of compensation requested from the company for his share, within six months of learning the reason for withdrawal, ie two years from the occurrence of the reason for withdrawal.

The decision on accepting or rejecting the request to withdraw is made by the Assembly

društva u roku od 60 dana od dana prijema zahtjeva i o tome obavještava podnosioca zahtjeva u roku od 15 dana od dana održavanja skupštine na kojoj je odluka donijeta.

Odluka iz stava 3 ovog člana, kojom se prihvata zahtjev za istupanje, sadrži i rok za isplatu naknade za udio, koji ne može biti duži od 120 dana od dana održavanja skupštine na kojoj je donijeta ta odluka.

U slučaju da skupština društva ne donese odluku u roku iz stava 3 ovog člana, smatraće se da je zahtjev prihvaćen u cjelini.

U slučaju donošenja odluke kojom se odbija zahtjev, član društva ima pravo da, u roku od 30 dana od dana dostavljanja odluke kojom se odbija njegov zahtjev, pred nadležnim sudom pokrene postupak utvrđivanja opravdanosti razloga za istupanje iz društva i određivanja naknade u visini tržišne vrijednosti udjela.

Odlukom suda iz stava 6 ovog člana ne može se utvrditi rok za isplatu naknade za udio duži od 18 mjeseci od dana pravosnažnosti presude, vodeći računa o potrebi da se obezbijede likvidnost i održivost poslovanja društva.

Odluka o prihvatanju zahtjeva za istupanje iz društva i dokaz o isplati tražene naknade, odnosno pravosnažna i izvršna sudska odluka o istupanju, radi registracije prestanka svojstva člana upisuje se u CRPS.

Član 59

U slučaju istupanja člana društva suprotno prethodnim odredbama, društvo

the company within 60 days from the date of receipt of the request and notifies the applicant within 15 days from the date of the assembly at which the decision was made.

The decision referred to in paragraph 3 of this Article, which accepts the request to withdraw, also contains the deadline for payment of the share fee, which may not be longer than 120 days from the day of the assembly at which the decision was made.

In the event that the general meeting of the company does not make a decision within the period referred to in paragraph 3 of this Article, it shall be deemed that the request has been accepted in its entirety.

In case of a decision rejecting the request, a member of the company has the right to, within 30 days from the date of delivery of the decision rejecting his request, before the competent court to initiate proceedings to determine the justification for withdrawal from the company and determine compensation in the market value.

The court decision referred to in paragraph 6 of this Article may not determine the deadline for payment of share compensation longer than 18 months from the date of the judgment, taking into account the need to ensure liquidity and sustainability of the company.

The decision on accepting the request to withdraw from the company and the proof of payment of the requested compensation, ie the final and enforceable court decision on withdrawal, for the purpose of registering the termination of the membership is entered in the CRPS.

Article 59

ima pravo na naknadu pričinjene štete nastale istupanjem člana društva.

Društvo se ne može unaprijed odreći prava iz stava 1 ovog člana, niti se to pravo može isključiti ili ograničiti aktima društva.

Član 60

Član društva može podnijeti tužbu radi isključenja drugog člana društva ako:

- 1) član društva namjerno ili grubom nepažnjom prouzrokuje značajnu štetu društvu ili drugim članovima društva;
- 2) član društva svojim činjenjem ili nečinjenjem sprječava ili značajno otežava poslovanje društva.

Za udio člana društva koji je isključen odlukom o isključenju, sud će na teret podnosioca tužbe, odrediti naknadu u visini srazmjernog dijela neto vrijednosti imovine društva na dan podnošenja tužbe.

Prilikom određivanja naknade iz stava 2 ovog člana, sud će odrediti i rok za isplatu naknade, s tim što taj rok ne može biti duži od dvije godine od dana pravnosnažnosti presude.

Prilikom određivanja roka za isplatu iz stava 3 ovog člana, sud će uzeti u obzir finansijsku situaciju u kojoj se nalazi tužilac, a na zahtjev tuženog može obavezati tužioca da priloži odgovarajuća sredstva obezbjeđenja u pogledu izvršenja presude o isključenju člana društva u dijelu isplate naknade za oduzeti ulog.

U slučaju isključenja člana društva, društvo zadržava pravo na naknadu štete koju mu je isključeni član društva

In case of resignation of a member of the company contrary to the previous provisions, the company has the right to compensation for the damage caused by the appearance of a member of the company.

The company may not waive the rights referred to in paragraph 1 of this Article in advance, nor may that right be excluded or limited by the company's acts.

Article 60

A member of the company may file a lawsuit to expel another member of the company if:

- 1) a member of the company intentionally or through gross negligence causes significant damage to the company or other members of society;
- 2) a member of the society by his actions or omissions prevents or significantly aggravates business operations of the company.

For the share of a member of the company that is excluded by the decision on exclusion, the court will, at the expense of the plaintiff, determine the fee in the amount of the proportional part of the net value of the company's assets on the day of filing the lawsuit.

When determining the compensation referred to in paragraph 2 of this Article, the court shall also determine the deadline for payment of compensation, provided that this period may not be longer than two years from the day the judgment becomes final.

In determining the deadline for payment referred to in paragraph 3 of this Article, the court shall take into account the financial situation of the plaintiff, and at the request of the defendant may oblige the plaintiff to provide appropriate security measures regarding the execution of the judgment stake.

prouzrokovao radnjama zbog kojih je isključen iz društva.

Pravosnažna i izvršna sudska odluka o isključenju člana društva, dostavlja se radi registracije prestanka svojstva člana društva u CRPS.

IX RESTRUKTURIRANJE DRUŠTVA I PRESTANAK

Član 61

Društvo se može spojiti sa drugim Društvom (spajanje), podijeliti na dva ili više društava (podjela), odvojiti uz osnivanje jednog ili više društava i promijeniti oblik (promjena oblika Društva), sve u skladu sa odredbama Zakona o privrednim društvima ("Sl. list CG", br. 65/20).

Odluku o spajanju donosi Skupština Društva dvotrećinskom većinom.

Član 62

Društvo može promijeniti oblik u drugi oblik ako ispunjava uslove o osnivanju oblika utvrđene zakonom o privrednim društvima.

Odluku o promjeni oblika društva donosi Skupština društva, s tim da je, ako se promjenom oblika Društva mijenjaju utvrđena prava i obaveze članova Društva, za punovažnost te odluke potrebna saglasnost svih članova Društva.

Član 63

Društvo sa ograničenom odgovornošću prestaje da postoji brisanjem iz CRPS, zbog:

- 1) statusne promjene koja ima za posljedicu prestanak društva;
- 2) sprovođenja postupka likvidacije na osnovu odluke skupštine društva;

In case of expulsion of a member of the company, the company reserves the right to compensation for damages incurred by the member of the company caused by actions for which he was excluded from society.

A final and enforceable court decision on the expulsion of a member of the company is submitted in order to register the termination of the status of a member of the company in the CRPS.

IX RESTRUCTURING OF THE COMPANY AND TERMINATION

Article 61

The Company may merge with another Company (merger), divide into two or more companies (division), separate with the establishment of one or more companies and change the form (change of form of the Company), all in accordance with the provisions of the Companies Act Gazette of Montenegro ", No. 65/20).

The decision on the merger is made by the Assembly of the Company by a two-thirds majority.

Article 62

A company may change its form to another form if it meets the conditions for the establishment of a form determined by the law on companies.

The decision to change the form of the company is made by the Assembly of the company, provided that if the change in the form of the company changes the established rights and obligations of members of the company, the validity of the decision requires the consent of all members.

Article 63

The limited liability company ceases to exist by deletion from the CRPS, due to:

- 1) status changes that result in the dissolution of the company;

3) sprovođenja postupka likvidacije na osnovu sudske odluke;

4) zaključivanjem postupka stečaja u skladu sa zakonom kojim se uređuje stečaj.

Skupština Društva odlučuje o dobrovoljnoj likvidaciji dvotrećinskom većinom glasova. U slučaju da Skupština Društva nije konstituisana, o prestanku društva odlučuju osnivači.

Postupak dobrovoljne likvidacije sprovodi se shodno odredbama Zakona o privrednim društvima o dobrovoljnoj likvidaciji akcionarskih društava.

Član 64

U slučaju dobrovoljne likvidacije Društva, od imovine Društva koja preostane poslije podmirenja zakonskih i ugovornih obaveza prvo se vraćaju uplate, a ostali dio se raspoređuje između članova Društva, srazmjerno njihovim udjelima.

X RJEŠAVANJE SPOROVA

Član 65

Osnivači Društva će nastojati da u roku od 45 dana sve sporove u vezi sa izvršavanjem Ugovora o osnivanju Društva i poslovanjem Društva, međusobno riješe mirnim putem.

Član 66

Sporovi između Društva i članova Društva rješavaće se pred nadležnim sudom.

Na sva pitanja koja se odnose na važenje, tumačenje ili izvršenje osnivačkog akta i ovog Statuta biće primijenjeni važeći propisi u Crnoj Gori.

XI PRELAZNE I ZAVRŠNE ODREDBE

Član 67

Članovi i organi društva dužni su da organizuju obavljanje djelatnosti na način

2) conducting the liquidation procedure based on the decision of the general meeting of the company;

3) conducting the liquidation procedure on the basis of a court decision;

4) concluding the bankruptcy procedure in accordance with the law governing bankruptcy.

The Assembly of the Company decides on voluntary liquidation by a two-thirds majority vote.

In case the Assembly of the Company is not constituted, the founders decide on the termination of the company.

The procedure of voluntary liquidation is carried out in accordance with the provisions of the Law on Companies on Voluntary Liquidation of Joint Stock Companies.

Article 64

In case of voluntary liquidation of the Company, from the assets of the Company remaining after the settlement of legal and contractual obligations, payments are first refunded, and the rest is distributed among the members of the Company, in proportion to their shares.

X SETTLEMENT OF DISPUTES

Article 65

The founders of the Company will endeavor to resolve all disputes regarding the execution of the Agreement on the Establishment of the Company and the Company's operations within 45 days.

Article 66

Disputes between the Company and the members of the Company will be resolved before the competent court.

The current regulations in Montenegro will be applied to all issues related to the validity, interpretation or execution of the founding act and this Statute.

XI TRANSITIONAL AND FINAL PROVISIONS

kojim se osigurava bezbjednost na radu kao i da preduzimaju potrebne mjere zaštite na radu i zaštite životne sredine, u skladu sa propisima koji regulišu ovu oblast.

Član 68

Ovaj Statut je uradjen u dovoljnom broju primjeraka i biće dostavljen CRPS-a, po potrebi i drugim nadležnim organima, kao i zaposlenim u Društvu.

Član 69

Izmjene i dopune ovog Statuta mogu se vršiti na način i postupak kako je Statut i donesen.

Izmjene i dopune obavezno dostavlja CRPS-a Izvršni direktor Društva u roku od 7 dana od dana kad su izvršene.

Izmjene Statuta stupaju na snagu danom registracije, od kad se i primjenjuju.

Osnivač,

Lianera Limited DOO

Michailina Zinonos, izvršni direktor

Article 67

Members and bodies of the society are obliged to organize the performance of activities in a manner which ensures safety at work as well as to take the necessary measures of protection at work and environmental protection, in accordance with the regulations governing this area.

Article 68

This Statute has been made in a sufficient number of copies and will be submitted to the CRPS, if necessary to other competent authorities, as well as employees of the Company.

Article 69

Amendments to this Statute may be made in the manner and procedure as the Statute was adopted.

Amendments must be submitted to the CRPS by the Executive Director of the Company within 7 days from the day they were made.

Amendments to the Articles of Company shall enter into force on the day of registration, when they have been applied.

Founder,

Lianera Limited DOO

Michailina Zinonos, CEO

Dijana

Crna Gora
UPRAVA PRIHODA I CARINA
SEKTOR ZA USLUGE I REGISTRACIJU
ODSJEK ZA CENTRALNI REGISTAR PRIVREDNIH SUBJEKATA
Primljeno iz ruke 14. 01. 2022 preko pošte _____
Dana _____ Predato na poštu dana _____
Preporučeno dana _____
Broj: _____ Broj primjeraka _____ Priloga, Taksa EUR _____
01/02-1127/1-22

ZAHTJEV ZA DOPUNU DOKUMENTACIJE

Dana 11. 1. 2022. podnešena je prijava

(datum kada je podnijeta prijava)

za DOO/AD Big Time Worldwide group

(naziv privrednog društva)

sa dokumentacijom za promjenu

(osnivanje ili promjena)

pod brojem dosijea 340335

Molim da istu dopunite dokumentacijom predatom uz ovaj zahtjev kako bi bila potpuna.

Uz ovaj zahtjev dostavljamo:

izvod iz registra sa prevezlom, original statuta, i

aktiva o promjeni i izjavi o usklađivanju

Podnosilac zahtjeva

Suzana Petrović



HE 235248

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

LIANERA LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 4th of August, 2008

.....
Registrar of Companies

TRANSLATED TRUE COPY

Georgios Triftarides 

for Registrar of Companies

3 January, 2022

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 05/01/2022

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000188664/2022

9. Seal/stamp



10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
26316189



Grb
REPUBLIKA KIPAR

HE 235248

HE 44

ZAKON O PRIVREDNIM DRUŠTVIMA, POGLAVLJE 113
Odsjek 15 (1)

POTVRDA O OSNIVANJU

OVIM SE POTVRĐUJE da je

LIANERA LIMITED

na današnji dan osnovano u skladu sa Zakonom o privrednim društvima, Poglavlje 113, kao društvo sa ograničenom odgovornošću.

Izdato sa mojim svojeručnim potpisom u Nikoziji, dana 4. avgusta 2008.

.....
Registrator privrednih društava

PREVOD VJERAN ORIGINALU
Georgios Triftarides (potpis)
za Registratora privrednih društava
3. januar 2022.

APOSTIL

(Convention de La Haye du 5 Octobre, 1961)

- | | |
|---------------------|--|
| 1. Zemlja: | Kipar |
| Ovu javnu ispravu | |
| 2. Potpisuje | Georgios Triftarides |
| 3. U svojstvu | Registratora privrednih društava |
| 4. Udaren pečat/žig | Odsjek Registratora privrednih društava i intelektualne svojine,
Ministarstva energije, trgovine i industrije |

Ovjereno

6. dana 05.01.2022.

APOSTIL KANCELARIJA MINISTARSTVA

TUMAČ
Ana Kostić

za engleski jezik, postavljena u Crnoj Gori rješenjem ministra pravde
broj: 03-745-11155/18-2 od 10. decembra 2018. godine, na vrijeme od pet
godina, potvrđuje da je ovaj prevod vjeran originalu.

Troškovi prevoda iznose _____ E.

U 16 dana 13.1.2021.

Pečat Potpis

INTERPRETER/TRANSLATOR
Ana Kostić

for English, appointed in Montenegro by the decision of the Minister of Justice
number: 03-745-11155/18-2 from 10 of December 2018, for the period of five years,
certifies that this is the true translation of the original document.

Translation fee _____ E.

In _____ on _____

Ana Kostić
Signature



PUNOMOĆJE

Kojim ovlašćujemo Tamaru Durutović i/ili Anju Kraljević i/ili Biljanu Vuksanović, advokate iz [REDACTED] [REDACTED] promjeni i preduzeti sve pravne i druge radnje u postupku usklađivanja navedenog privrednog društva sa novim Zakonom o privrednim društvima, pred Centralnim registrom privrednih subjekata u Podgorici.

Budva, 21.12.2021.g.

BIG TIME WORLDWIDE DOO

Srdan Minić, izvršni direktor



ADVOKATSKO ORTAČKO DRUŠTVO
Durutović, Vuksanović & Kraljević
Podgorica

ZAMJENIČKO PUNOMOĆJE

Kojim ovlašćujemo Laru Dedić advokatskog [REDACTED]
da u naše ime i za naš račun može predati dokumentaciju i preuzeti rješenje vezano za promjenu
u privrednom društvu Big Time Worldwide Group DOO Budva PIB 02774402, pred Centralnim
registrom privrednih subjekata.

Podgorica, 11.01.2021. g.

AOD Durutović, Vuksanović & Kraljević
TAMARA DURUTOVIĆ, adv.
Durutović, Vuksanović & Kraljević
Podgorica