

Pursuant to Article 337 of the Law on Companies and Article 30 of the Articles of Association of "Sojaprotein" Joint- Stock Company for Processing Soy Bečej, a shareholder of the Company, Victoria Group AD Beograd, with 7,587,503 votes, which is 50.93% from the total number of votes with the right to vote, hereby sends to the Supervisory Board of "Sojaprotein" AD Bečej a

**PROPOSAL FOR AMENDING THE AGENDA FOR THE ANNUAL SHAREHOLDERS'  
ASSEMBLY OF "SOJAPROTEIN" A.D BEČEJ**

It is being proposed to the Supervisory Board of "Sojaprotein" AD Bečej that it amend the Agenda for the Annual Shareholders' Assembly of "Sojaprotein" scheduled for June 29, 2017 by adding to the Agenda the adoption of the following decision:

- *Adoption of the Decision on Amendments and Addendums to the Articles of Association of "Sojaprotein" A.D Bečej*

On this occasion the shareholder of the Company, Victoria Group AD Beograd sends a Proposal for a Decision on Appointing Members to the *Supervisory Board "Sojaprotein" A.D Bečej*

**DRAFT DECISION  
ON AMENDMENTS AND ADDENDUMS TO THE ARTICLES OF ASSOCIATION OF  
"SOJAPROTEIN" JOINT- STOCK COMPANY FOR PROCESSING SOY BEČEJ**

Article 1

The Articles of Association of "Sojaprotein" AD Bečej, under COMPANY ACTIVITY, under Article 8, Paragraph 1, a new activity will be added after the activity "7830 Other human resources":

"3523 Trade of gaseous fuel through gas mains"

Article 2

All other provisions of the Articles of Association of "Sojaprotein" AD Bečej which are not altered by these Articles of Association for Amendments and Addendums to the Articles of Association of "Sojaprotein" AD Bečej shall remain in force.

Article 3

This Decision on Amendments and Addendums to the Articles of Association of "Sojaprotein" AD Bečej shall enter into force and be applied from the date of adoption while it shall be applied towards third parties from the date of registration in the Companies' Register.

With the expansion of Company activities with the addition of new activities "3523 Trade of gaseous fuel through gas mains", the regulatory requirements for the implementation of a procedure for obtaining a license for carrying out energy activities, in accordance with Article 22 of the Law on Energy, have been fulfilled.

In Belgrade, June 08, 2017

FOR VICTORIA GROUP AD

Executive Directors:

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