

Pursuant to Art.329 Para 1 Point 14 f the Law on Companies and Art.51 Para 1 Point 13 of the Statutes of Metalac a.d. of Gornji Milanovac, the Assembly of Metalac a.d. at its annual meeting held on 26th May 2022, passed the following

D E C I S I O N
ON SELECTION OF AUDIT AGENCY FOR
2022 BUSINESS OPERATION AUDITING

The audit agency Earns & Young d.o.o. has been selected to review financial reports of Metalac a.d. and its subsidiaries in 2022

E x p l a n a t i o n

Upon the proposal made by the Audit Commission of the Supervisory Board and based on evaluation of the submitted offers and auditing terms, the audit agency Earnst & Young d.o.o. has been selected to review financial reports of Metalac a.d. and its subsidiaries in 2022. By the opinion of the Audit Commission the selected agency meets all the requirements in view of competence and independence in relation to the Company.

ASSEMBLY PRESIDENT

Goran Todorović