

TACKA 3

ODLUKA

IZMJENE I DOPUNE STATUTA  
DAIDO METAL KOTOR AD

ITEM 3

DECISION

AMENDMENTS TO THE STATUTE  
DAIDO METAL KOTOR AD

**DAIDO METAL KOTOR AD**

**SKUPŠTINA AKCIONARA**

**Br.**

**Kotor, 24.12.2025 godine**

Na osnovu čl. 133 stav 1 tačka 2 Zakona o privrednim društvima ("Sl. list CG" br. 65/20) i čl. 30 stav 1 tačka 3 Statuta privrednog društva Daido metal Kotor AD, vanredna Skupština akcionara Društva dana 24.12.2025 godine donijela je

## **IZMJENE I DOPUNE STATUTA DAIDO METAL KOTOR AD**

### **Član 1.**

U članu 13 Statuta Daido metal Kotor AD br. 344/21 od 13.05.2021 godine iza tačke 11 dodaju se dvije nove tačke koje glase:

"12.Daido metal Kotor AD je 2022 godine izvršio homogenizaciju akcija i u tom postupku je utvrđeno i upisano ukupno 13.349.329 običnih akcija sa pravom glasa simbola DMKO nominalne vrijednosti 1,98190249 EUR-a po akciji, kao i ukupan akcijski kapital Društva od 26.457.068,38 EUR-a.

13.Na vanrednoj Skupštini akcionara održanoj 24.12.2025 godine po osnovu pretvaranja duga matičnoj kompaniji Daido metal CO., LTD Nagoya Japan emitovano je novih 1.513.697 akcija tako da je njihov sadašnji broj 14.863.026, a akcijski kapital 29.457068,24EUR-a."

## Član 2.

Član 16 mijanja se i glasi:

“Osnovni kapital Društva odobren od strane Komisije za tržište kapitala i upisan kod Centralnog klirinškog depozitarnog društva iznosi 29.457.068,24 EUR-a.

Osnovni kapital Društva iz stave 1 ovog člana podijeljen je na 14.863.026 običnih akcija sa pravom glasa.

Akcije iz stave 2 ovog člana su nominalne vrijednosti 1,98190249 EUR-a.”

## Član 3.

Ove Izmjene i dopune Statuta stupaju na snagu danom registracije u Centralnom registru privrednih i drugih subjekata Podgorica.

**PREDSJEDAVAJUĆI SKUPŠTINE  
AKCIONARA**

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**DAIDO METAL KOTOR AD****SHAREHOLDERS' ASSEMBLY****No.****Kotor, 24.12.2025**

Based on Art. 133, paragraph 1, item 2 of the Law on Business Companies ("Official Gazette of Montenegro" No. 65/20) and Art. 30, paragraph 1, item 3 of the Articles of Association of the company Daido metal Kotor AD, the Extraordinary Shareholders' Assembly of the Company on 24.12.2025 adopted

**AMENDMENTS AND SUPPLEMENTATIONS TO THE STATUTE OF DAIDO METAL KOTOR AD****Article 1.**

In Article 13 of the Articles of Association of Daido metal Kotor AD No. 344/21 of 13.05.2021, two new items are added after item 11, which read:

“12. In 2022, Daido metal Kotor AD carried out the homogenization of shares and in that process, a total of 13.349,29 ordinary shares with voting rights, symbol DMKO, with a nominal value of EUR 1.98190249 per share, as well as the total share capital of the Company of EUR 26.457.068,38, were determined and registered.

13. At the Extraordinary Shareholders' Meeting held on 24.12.2025, based on the conversion of debt to the parent company Daido metal CO., LTD Nagoya Japan, 1.513.697 new shares were issued, so their current number is 14.863.026, and the share capital is EUR 29.457.068,38.”

**Article 2.**

Article 16 is amended to read as follows:

“The Company’s share capital approved by the Capital Market Commission and registered with the Central Clearing and Depository Company amounts to EUR 29.457.068,24.

The Company’s share capital referred to in paragraph 1 of this Article is divided into 14.863.026 ordinary shares with voting rights.

The shares referred to in paragraph 2 of this Article have a nominal value of EUR 1.98190249.”

**Article 3.**

These Amendments to the Statute shall enter into force on the date of registration in the Central Register of Business and Other Entities in Podgorica.

**CHAIRMAN OF THE  
SHAREHOLDERS’ MEETING**

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