Dunav Gold d.o.o.
Hadži Ruvimova 2/2, 11000 Beograd
Matični broj: 21082074 | PIB: 108858764
office@dunavunion.rs
+381 11 17854 888 | +381 63 232337

ECOVIS FinAudit d.o.o. Beograd

Ljubana Jednaka 1

11040 Beograd

Srbija

28.09.2026.godine

IZJAVA O ZAKONSKIM ZASTUPNICIMA

STATEMENT ON LEGAL REPRESENTATIVES

Pod punom profesionalnom odgovornošću, za potrebe revizije finansijskih izveštaja, dajemo identifikacione podatke zakonskih zastupnika Dunav gold doo Beograd kao i informaciju da li su zakonski zastupnici funkcioneri u skladu sa članom 3. Zakona o sprečavanju novca i finansiranja terorizma ("Sl. glasnik RS", br. 113/2017, 91/2019, 153/2020, 92/2023, 94/2024 i 19/2025)	*Under full professional responsibility, for the purposes of audit of financial statements, we provide identification data of legal representatives of Dunav gold doo Beograd plan as well as information on whether legal representatives are officials in accordance with Article 3 of the Law on the Prevention of Money Laundering and the Financing of Terrorism („Official Gazette of the RS", no. 113/2017, 91/2019, 153/2020, 92/2023, 94/2024 and 19/2025).*
Naziv društva / *Name of the company:*	**DUNAV GOLD D.O.O.**
Delatnosti društva (navesti sve delatnosti kojima se se društvo bavi)/ *Activities of the company (list all the activities the company is engaged in):*	**3212 – PROIZVODNJA NAKITA I SRODNIH PREDMETA**
Imena članova najvišeg rukovodstva/ *Names of members of the top management*:	**Dejan Radoičić**
	Zakonski zastupnici/ Legal representatives
Podaci o zakonskim zastupnicima / *Information on legal representatives*	**Dejan Radoičić**
JMBG / *Citizen's Unique Identification Number*	**2011975710024**
Datum i mesto rođenja / *Date and place of birth*	**20.11.1975,Beograd**
Prebivalište i boravište / *Permanent or temporary residence*	**Beograd,Vračar,Mileševska 23**
Broj i datum važećeg dokumenta, izdat od / *Number and date of valid document, issued by*	**012465438, 16.01.2023-16.01.2033 PS VRAČAR**
Funkcioner (Da/Ne) / *Official*	NE

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Navedeni zakonski zastupnici nisu funkcioneri u skladu sa članom 3. Zakona o sprečavanju pranja novca i finansiranja terorizma ("Sl. glasnik RS", br. 113/2017, 91/2019, 153/2020, 92/2023, 94/2024 i 19/2025). Ako u toku trajanja našeg poslovnog odnosa utvrdimo da je neko od naših zakonskih zastupnika postao funkcioner mi ćemo Vas o tome odmah obavestiti.	*The listed legal representatives are not officials in accordance with Article 3 of the Law on the Prevention of Money Laundering and the Financing of Terrorism („Official Gazette of the RS", no. 113/2017, 91/2019, 153/2020, 92/2023, 94/2024 and 19/2025). If during the course of our business we determine that one of our legal representatives has become an official we will inform you immediately.*

U /In Beogradu, 28.09.2026. godine.

DUNAV GOLD d.o.o. * BEOGRAD *

Dejan Radoičić

Privredno društvo „ECOVIS FinAudit" d.o.o. Beograd, u svrhu provere istinitosti podataka, koji su dobijeni ovom izjavom može samostalno proveriti podatke na osnovu uvida u javne ili druge dostupne evidencije podataka, odnosno da ih proveri neposredno kod nadležnih organa druge države, pri konzularnom predstavništvu ili ambasadi, odnosno Ministarstvu spoljnih poslova Republike Srbije / *In terms of proof of truthfulness of data obtained by these statements, ECOVIS FinAudit LLC from Begrade will independently verify data from the basis of insight into public or other available data records, or directly from the competent state authorities, consular office or embassy, or the Ministry of Foreign Affairs of the Republic Of Serbia.*

Privredno društvo „ECOVIS FinAudit" d.o.o. Beograd će sve podatke prikupljene u ovoj izjavi obrađivati i čuvati u skladu sa članovima 5. i 12. Zakona o zaštiti podataka o ličnosti. *ECOVIS FinAudit d.o.o. Belgrade will process and store all data collected in this statement in accordance with Articles 5 and 12 of the Law on Personal Data Protection.*

Prilog / *Attachment*:

U nastavku navodimo najznačajnije definicije u	*Below we listed the most important definitions,*

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19/2025) koje su bitne za pravilno popunjavanje prethodne izjave	*113/2017, 91/2019, 153/2020, 92/2023, 94/2024 and 19/2025) which are important for the correct completion of the previous statement.*
Stranka jeste fizičko lice, preduzetnik, pravno lice, lice stranog prava i lice građanskog prava koje vrši transakciju ili uspostavlja poslovni odnos sa obveznikom	***A Party** means a natural person, entrepreneur, legal person, person under foreign law or person under civil law that carries out a transaction or establishes a business relationship with the obliged entity.*
Stvarni vlasnik stranke je fizičko lice koje posredno ili neposredno ima u svojini ili kontroliše stranku; stranka iz ove tačke uključuje i fizičko lice	***Beneficial owner of a party** means the natural person who owns or controls the party, indirectly or directly; the party referred to in this item also includes a natural person.*
Stvarni vlasnik privrednog društva, odnosno drugog pravnog lica jeste: • fizičko lice, koje je posredno ili neposredno imalac 25% ili više poslovnog udela, akcija, prava glasa ili drugih prava, na osnovu kojih učestvuje u upravljanju pravnim licem, odnosno učestvuje u kapitalu pravnog lica sa 25% ili više udela, odnosno fizičko lice koje posredno ili neposredno ima preovlađujući uticaj na vođenje poslova i donošenje odluka; • fizičko lice, koje privrednom društvu posredno obezbedi ili obezbeđuje sredstva i po tom osnovu ima pravo da bitno utiče na donošenje odluka organa upravljanja privrednim društvom prilikom odlučivanja o finansiranju i poslovanju	***Beneficial owner of a company or other legal person is:*** • *a natural person who owns, indirectly or directly, 25% or more of the business interest, shares, voting rights or other rights, based on which they participate in controlling the legal person, or who participates in the capital of the legal person with 25% or more of the interest, or a natural person who indirectly or directly has a dominant influence on business management and decision-making;* • *a natural person who has provided or provides funds to a company in an indirect manner, which gives him the right to influence substantially the decisions made by the managing bodies of the company concerning its financing and business operations.*
Stvarni vlasnik trasta je osnivač, poverenik, zaštitnik, korisnik ako je određen, kao i lice koje ima dominantan položaj u upravljanju trastom; odredba ove tačke se analogno primenjuje na stvarnog vlasnika drugog lica stranog prava	***Beneficial owner of a trust** means its settlor, trustee, protector, beneficiary if designated, and the person who has a dominant position in controlling the trust; the provision of this item also applies on the beneficial owner of other persons under foreign law, mutatis mutandis.*
Funkcioner je funkcioner druge države, funkcioner međunarodne organizacije i funkcioner Republike Srbije	***Official** means an official of a foreign country, official of an international organisation and official of the Republic of Serbia*

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Funkcioner druge države je fizičko lice koje obavlja ili je u poslednje četiri godine obavljalo visoku javnu funkciju u drugoj državi, i to: • šef države i/ili vlade, član vlade i njegov zamenik; • izabrani predstavnik zakonodavnog tela; • sudija vrhovnog i ustavnog suda ili drugog sudskog organa na visokom nivou, protiv čije presude, osim u izuzetnim slučajevima, nije moguće koristiti redovni ili vanredni pravni lek; • član računskog suda, odnosno vrhovne revizorske institucije i članovi organa upravljanja centralne banke; • ambasador, otpravnik poslova i visoki oficir oružanih snaga; • član upravnog i nadzornog organa pravnog lica koje je u većinskom vlasništvu strane države; • član organa upravljanja političke stranke.	***Official of a foreign country means a natural person who holds or who has held in the last four years a high-level public office in a foreign country, such as:*** • *head of state and/or head of the government, member of the government and their deputies;* • *elected representative of a legislative body;* • *judge of the supreme or constitutional court or of other judicial bodies at a high-level, whose judgments are not subject, save in exceptional cases, to further regular or extraordinary legal remedies;* • *member of courts of auditors, supreme audit institutions or managing boards of central banks;* • *ambassador, chargés d'affaires and high-ranking officer of armed forces;* • *member of managing or supervisory bodies of legal entities majority-owned by the State;* • *member of the managing body of a political party.*
Funkcioner međunarodne organizacije je fizičko lice koje obavlja ili je u poslednje četiri godine obavljalo visoku javnu funkciju u međunarodnoj organizaciji, kao što je: direktor, zamenik direktora, član organa upravljanja, ili drugu ekvivalentnu funkciju u međunarodnoj organizaciji	***Official of an international organisation** means a natural person who holds or who has held in the last four years a high-level public office in an international organisation, such as: director, deputy director, member of managing boards or other equivalent function in an international organisation.*
Funkcioner Republike Srbije je fizičko lice koje obavlja ili je u poslednje četiri godine obavljalo visoku javnu funkciju u zemlji, i to: • predsednik države, predsednik Vlade, ministar, državni sekretar, posebni savetnik ministra, pomoćnik ministra, sekretar ministarstva, direktor organa u sastavu ministarstva i njegovi pomoćnici, i direktor posebne organizacije, kao i njegov zamenik i njegovi pomoćnici; • narodni poslanik; • sudije Vrhovnog kasacionog, Privrednog apelacionog i Ustavnog suda; • predsednik, potpredsednik i član saveta Državne revizorske institucije; • guverner, viceguverner, član izvršnog odbora i član Saveta guvernera Narodne banke Srbije;	***Republic of Serbia official** means a natural person who holds or who has held in the last four years a high-level public office in the Republic of Serbia, such as:* • *president of the country, prime minister, minister, state secretary, special advisor to a minister, assistant minister, secretary of the ministry, director of an authority within a ministry and their assistants and director of an independent organisation, as well as their deputies and assistants,* • *member of parliament;* • *judge of the Supreme Court of Cassation, Commercial Appellate Court and Constitutional Court,* • *president, vice president and member of the council of the State Audit Institution;*

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• lice na visokom položaju u diplomatsko-konzularnim predstavništvima (ambasador, generalni konzul, otpravnik poslova); • član organa upravljanja u javnom preduzeću ili privrednom društvu u većinskom vlasništvu države; • član organa upravljanja političke stranke	• *Governor, Vice-Governor and member of the Council of the Governor of the National Bank of Serbia;* • *person entrusted with a prominent office in diplomatic - consular offices (ambassador, consul general, chargé d'affaires);* • • *member of a managing board of a public enterprise or company majority-owned by the State;* • *member of the managing body of a political party*
Član uže porodice funkcionera jeste bračni ili vanbračni partner, roditelji, braća i sestre, deca, usvojena deca i pastorčad, i njihovi bračni ili vanbračni partneri	***Close family members of an official** means the spouse or extra-marital partner, parents, brothers and sisters, children and their spouses or extra-marital partners.*
Bliži saradnik funkcionera jeste fizičko lice koje ostvaruje zajedničku dobit iz imovine ili uspostavljenog poslovnog odnosa ili ima bilo koje druge bliske poslovne odnose sa funkcionerom (npr.: fizičko lice koje je formalni vlasnik pravnog lica ili lica stranog prava, a stvarnu dobit ostvaruje funkcioner)	***Close associate of an official** means any natural person who draws common benefit from property or from a business relationship or who has other sort of close business relationship with the official (e.g. natural person who is the formal owner of a legal person or a person under foreign law, whereas the actual benefit is drawn by the official).*