



HBIS GROUP Serbia Iron & Steel d.o.o. Beograd
HBIS GROUP Serbia Iron & Steel llc Belgrade

HBIS GROUP Serbia Iron & Steel d.o.o. Beograd	
Broj:	315
Datum:	29.04.2022. (1)

U skladu sa odredbama člana 224. Zakona o privrednim društvima („Službeni glasnik RS“, br. 36/2011, 99/2011, 83/2014 – dr. Zakon, 5/2015, 44/2018, 95/2018, 91/2019 i 109/2021) i čl. 8. i 9. Odluke br. UOP br. 1086/2016 od 14. juna 2016. godine o osnivanju Društva Hesteel Serbia Iron & Steel d.o.o. Beograd (sada sa poslovnim imenom: HBIS GROUP Serbia Iron & Steel d.o.o. Beograd),

Sihai Song, zakonski zastupnik - direktor Društva HBIS GROUP Serbia Iron & Steel d.o.o. Beograd, izdaje sledeće:

In accordance with the provisions of Article 224 of the Companies Law (Official Gazette of the Republic of Serbia, No. 36/2011, 99/2011, 83/2014 – other Law, 5/2015, 44/2018, 95/2018, 91/2019, and 109/2021) and Articles 8 and 9 of the Memorandum of Association of the Company Hesteel Serbia Iron & Steel llc Belgrade (now with the business name: HBIS GROUP Iron & Steel llc Belgrade), No. UOP 1086/2016, dated June 14th, 2016,

Sihai Song, the legal representative – Director of the Company HBIS GROUP Serbia Iron & Steel llc Belgrade, is issuing the following:

PUNOMOĆJE

POWER OF ATTORNEY

OVLAŠĆUJE SE Miroslav Gojić JMBG: 0411979123590, lična karta broj: 010479199, izdata od PU za Grad Beograd, iz Beograda, Voždovac, Ul. Kumodraška br. 101/5, *e-mail*: m.gojic@evoks.co.rs, **angažovan** kao izvršilac posla: konsultantske usluge za CEOP za HBIS GROUP Serbia Iron & Steel d.o.o. Beograd, **po osnovu Ugovora o delu** od 4. maja 2022. godine, **od strane** naručioca posla - Društva za inženjering i automatizaciju procesa **INDUSTRIAL AUTOMATION d.o.o.** Beograd-Zvezdara, Bulevar Kralja Aleksandra 626a, matični broj: 21055549, PIB: 108726534, **da preduzima neophodne radnje pred nadležnim organima, u ime i za račun HBIS GROUP Serbia Iron & Steel d.o.o. Beograd**, sa sedištem na adresi: Bulevar Mihajla Pupina 6, Beograd – Novi Beograd, 11000 Beograd, Srbija i adresom za prijem pošte: Carigradska 55, Radinac, 11300 Smederevo, matični broj: 21203980 i PIB: 109573856 (u daljem tekstu: “Društvo”), **kao investitora**, u vezi sa podnošenjem zahteva nadležnim institucijama, javnim komunalnim preduzećima, za potrebe pribavljanja uslova, mišljenja, odobrenja, saglasnosti, dozvola i dr. dokumentacije u postupku pribavljanja građevinske dozvole za izvođenje radova i upotrebne dozvole, **u vezi sa**

HEREBY AUTHORIZING Miroslav Gojić, personal ID No.: 0411979123590, ID card No.: 010479199, issued by the PA for the City of Belgrade, from Belgrade, Voždovac, address: No. 101/5 Kumodraška St, *email*: m.gojic@evoks.co.rs, **engaged** as the performer of the job: consulting services for “CEOP”(the Central Register of Integrated Procedures) for HBIS GROUP Serbia Iron & Steel llc Belgrade, **on the basis of the Contract for the Supply of Services**, dated May 4th, 2022, **by the purchaser – the company: Društvo za inženjering i automatizaciju procesa INDUSTRIAL AUTOMATION d.o.o.** Beograd-Zvezdara, Bulevar Kralja Aleksandra 626a, reg. No.: 21055549, Tax ID No.: 108726534, **to undertake all the necessary actions before the competent authorities, on the behalf and for the account of HBIS GROUP Serbia Iron & Steel llc Belgrade**, with its seat at the address: Bulevar Mihajla Pupina 6, Belgrade – New Belgrade, 11000 Belgrade, Serbia, and the address for the receipt of mail: Carigradska 55, Radinac, 11300 Smederevo, reg. No: 21203980 and Tax ID No: 109573856 (hereinafter: “**the Company**”), **as the investor**, in connection with the submission of requests to competent institutions, public utility companies, for the

Seat / Sedište: Bulevar Mihajla Pupina 6, Beograd – Novi Beograd, 11000 Beograd, Srbija
Company ID no. / Matični broj: 21203980
Tax ID no. / PIB: 109573856

Mailing address / Adresa za prijem pošte: Carigradska 55, Radinac, 11300 Smederevo
E-mail: hbisbusinessoffice@hbisserbia.rs

izradom Projekta Skladišta tehničkih gasova, prema porudžbenici Društva broj 4500141426 od 28. marta 2022. godine (u daljem tekstu: Projekat), za:

Skladište tehničkih gasova za mašinsko održavanje kod objekta 301,

Na lokaciji HBIS GROUP Serbia Iron & Steel d.o.o. Beograd Ogranak Smederevo, u skladu sa navedenom porudžbenicom / Ugovorom o izradi projektne dokumentacije u cilju realizacije Projekta.

Obavezuje se imenovani da sve navedene zahteve priprema, potpisuje i dostavlja uz jasno naglašavanje da postupa kao punomoćnik Društva, i da Društvu dostavlja primerak zahteva i dobijenu dokumentaciju, rešenja i dr.

Obavezuje se imenovani da obezbedi da sva dobijena dokumenta glase na Društvo, kao i troškovi-računi za pribavljanje istih.

Punomoćje se izdaje samo za napred navedenu svrhu i **ne može biti preneto na druga lica.**

Ovo punomoćje stupa na snagu danom potpisivanja, a važiće do okončanja napred navedenih poslova, odnosno do otkaza navedene porudžbenice / ugovora).

purposes of obtaining conditions, opinions, approvals, consents, permits, and other documentation in the process of obtaining a construction permit for the performance of works and a use permit, **in connection with the creation of the Project of the Technical Gases Warehouse**, according to the Company's purchase order number 4500141426, dated March 28th, 2022 (hereinafter: the Project), for:

the Technical Gases Warehouse for Mechanical Maintenance at Facility 301,

At the location of HBIS GROUP Serbia Iron & Steel Ilc Belgrade the Branch of Smederevo, in accordance with the stated purchase order / Contract on the preparation of project documentation with the goal of realization of the Project.

The appointed is hereby obligated to prepare, sign and deliver all the stated requests, with a clear emphasis on his acting as a proxy of the Company, and to be submit to the Company a copy of the request and the obtained documentation, decisions, etc.

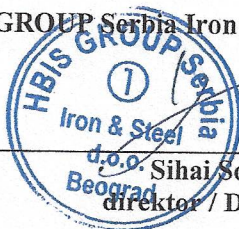
The appointed is hereby obligated to ensure that all the obtained documents are in the Company's name, as well as all the costs-bills for their obtaining.

This Power of Attorney is issued exclusively for the above stated purpose and **cannot be transferred onto other persons.**

This Power of Attorney shall come into force on the day of its signing, and shall be valid until the end of the above stated affairs, that is, until the cancelation of the stated purchase order / contract.

BF DIVISION MANAGER
D. JORDAN
D. JORDAN

HBIS GROUP Serbia Iron & Steel d.o.o. Beograd



d.o.o. Sihai Song
direktor / Director