

Br. 25-22

23.07.2025. god.

According to Articles 490 and 491 of the Company Law ("Official Gazette of RS", no. 36/2011, 99/2011, 83/2014 - other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025, hereinafter: the "Law"), I, Tamara Dragašević, citizen of the Republic of Serbia, personal identification number 0802980715212, acting as the director of the company **Endava Digital Services d.o.o. Beograd**, incorporated in accordance with the Serbian regulations, with its registered seat at 9đ Milutina Milankovića street, 11070 New Belgrade, Republic of Serbia, registered with the Serbian Business Registers Agency under registration number 21559784, have prepared on 23 July 2025 the following:

**DRAFT AGREEMENT ON THE MERGER
OF THE COMPANY ENDAVA DIGITAL
SERVICES D.O.O. BEOGRAD INTO THE
COMPANY ENDAVA D.O.O. BEOGRAD**

Which reads as follows:

**AGREEMENT ON THE MERGER OF THE
MERGING COMPANY TO THE ACQUIRING
COMPANY (hereinafter: the "Agreement")**

Concluded in Belgrade on _____ between:

- the company **ENDAVA D.O.O. BEOGRAD**, with its registered seat at 9đ Milutina Milankovića street, 11070 New Belgrade, Republic of Serbia, registered with the Serbian Business Registers Agency under registration number 06425747, represented by Drenka Mioković, director (hereinafter: the "Acquiring Company"), and
- The company **ENDAVA DIGITAL SERVICES D.O.O. BEOGRAD**, with its registered office at 9đ Milutina Milankovića street, 11070 New Belgrade, Republic of Serbia, registered with the Serbian Business Registers Agency under registration number 21559784, represented by Tamara Dragašević, director (hereinafter: the "Merging Company")

Na osnovu članova 490. i 491. Zakona o privrednim društvima („Sl. glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 i 19/2025, u daljem tekstu: „Zakon“), ja, Tamara Dragašević, državljanin Republike Srbije, JMBG 0802980715212, u svojstvu direktora privrednog društva **Endava Digital Services d.o.o. Beograd**, osnovanog u skladu sa propisima Republike Srbije, sa sedištem na adresi Milutina Milankovića 9đ, 11070 Novi Beograd, Republika Srbija, registrovanog kod Agencije za privredne registre Republike Srbije pod matičnim brojem 21559784, pripremila sam dana 23.7.2025. godine sledeći:

**NACRT UGOVORA O PRIPAJANJU
PRIVREDNOG DRUŠTVA ENDAVA
DIGITAL SERVICES D.O.O. BEOGRAD
PRIVREDNOM DRUŠTVU ENDAVA D.O.O.
BEOGRAD**

koji glasi kako sledi:

**UGOVOR O PRIPAJANJU DRUŠTVA
PRENOŠIOLA DRUŠTVU STICAOCU
(u daljem tekstu: „Ugovor“)**

Zaključen dana _____ godine u Beogradu između:

- privrednog društva **ENDAVA D.O.O. BEOGRAD**, sa sedištem na adresi Milutina Milankovića 9đ, 11070 Novi Beograd, Republika Srbija, registrovanog kod Agencije za privredne registre Republike Srbije pod matičnim brojem 06425747, koga zastupa Drenka Mioković, direktor (u daljem tekstu: „Društvo sticalac“), i
- privrednog društva **ENDAVA DIGITAL SERVICES D.O.O. BEOGRAD**, sa sedištem na adresi Milutina Milankovića 9đ, 11070 Novi Beograd, Republika Srbija, registrovanog kod Agencije za privredne registre Republike Srbije pod matičnim brojem 21559784, koga zastupa Tamara Dragašević, direktor (u daljem tekstu: „Društvo prenosilac“)

(individually referred to as "**Contracting Party**" and collectively as the "**Contracting Parties**").

(u daljem tekstu pojedinačno naznačeni i kao „**Ugovorna strana**“, a zajednički i kao „**Ugovorne strane**“).

Subject and Purpose of the Agreement

Article 1

The subject of this Agreement is the merger of the Merging Company, which is a controlled company, into the Acquiring Company, which is a controlling company of the Merging Company and its sole shareholder holding 100% of the registered share capital of the Merging Company, whereby the Merging Company transfers its entire assets and liabilities to the Acquiring Company and ceases to exist without liquidation, while the Acquiring Company continues to exist without increasing its share capital (hereinafter: "**the Merger**").

The purpose of the Agreement is to merge the Merging Company into the Acquiring Company so that the entire assets and liabilities of the Merging Company are transferred to the Acquiring Company, whereby the Merging Company ceases to exist, and the Acquiring Company continues to perform the activity of the Merging Company in order to achieve a more efficient organizational structure, business operations and activities in the Republic of Serbia.

Merging Assumptions

Article 2

The Merger regulated by this Agreement is carried out in a simplified procedure, in accordance with Article 501 of the Law.

The Contracting Parties mutually agree that the conditions prescribed by the Law for the Merger are fulfilled, namely that:

- The Acquiring Company holds 100% of the shares in the share capital of the Merging Company and it is its sole shareholder
- The draft of this Agreement was prepared on 23 July 2025, and its text is identical to this Agreement

Predmet i cilj Ugovora

Član 1

Predmet ovog Ugovora jeste pripajanje Društva prenosioca, koje je kontrolisano društvo, Društvu sticaocu, koje je kontrolno društvo Društva prenosioca i njegov jedini član sa 100% udela u registrovanom kapitalu Društva prenosioca, i to tako što Društvo prenosilac prenosi svoju celokupnu imovinu i obaveze Društvu sticaocu i prestaje sa postojanjem bez sproveđenja likvidacije, dok Društvo sticalac nastavlja sa postojanjem bez povećanja svog osnovnog kapitala (u daljem tekstu: „**Pripajanje**“).

Cilj Ugovora je Pripajanje Društva prenosioca Društvu sticaocu, tako da celokupna imovina i obaveze Društva prenosioca budu preneti na Društvo sticaoca, pri čemu Društvo prenosilac prestaje sa postojanjem, a Društvo sticalac nastavlja da obavlja delatnost Društva prenosioca, a radi postizanja efikasnije organizacione strukture, funkcionisanja i poslovanja u Republici Srbiji.

Prepostavke Pripajanja

Član 2.

Pripajanje regulisano ovim Ugovorom sprovodi se u pojednostavljenom postupku, u skladu sa članom 501. Zakona.

Ugovorne strane saglasno konstatuju da su ispunjene Zakonom predviđene prepostavke za Pripajanje, i to da:

- je Društvo sticalac poseduje 100% udela u kapitalu Društva prenosioca i da je njegov jedini član;
- je nacrt ovog Ugovora sačinjen dana 23.7.2025. godine, kao i da je tekst nacrta identičan sa ovim Ugovorom;

- The Merger is performed without a decision on the Merger of the shareholders' assembly of the Acquiring Company, since the conditions from Article 501 paragraph 1 of the Law are met
- The sole shareholder of the Acquiring Company, in accordance with Article 490 paragraphs 4, 5, and 6 of the Law, has decided that the following documentation will not be prepared:
 - financial statements with auditor's opinion
 - auditor's reports on the performed audit of the status change
 - directors' reports on the status change.
- The sole shareholder of the Merging Company, in accordance with Article 490, paragraph 4 of the Law, has decided that the following documentation will not be prepared:
 - Financial statements with auditor's opinion.
- The Merging Company is not obliged to prepare and submit for approval to the shareholders' assembly an auditor's report on the performed audit of the status change and a directors' report on the status change, in accordance with Article 501, paragraph 2 of the Law
- A draft of the shareholders' assembly decision of the Merging Company regarding the Merger has been prepared
- The shareholders' assembly of the Merging Company, on _____, adopted a decision to perform the Merger of the Contracting Parties as provided by Article 1 of this Agreement.
- se Pripajanje sprovodi bez odluke o Pripajanju skupštine Društva sticaoca, budići da su ispunjeni uslovi iz člana 501. stav 1 Zakona;
- je jedini član Društva sticaoca, u skladu sa članom 490. stav 4, 5 i 6 Zakona, odlučio da se sledeća dokumentacija ne priprema:
 - finansijski izveštaji sa mišljenjem revizora;
 - izveštaji revizora o izvršenoj reviziji statusne promene;
 - izveštaji direktora o statusnoj promeni;
- je jedini član Društva prenosioca, u skladu sa članom 490. stav 4. Zakona, odlučio da se sledeća dokumentacija ne priprema:
 - finansijski izveštaji sa mišljenjem revizora;
- Društvo prenosilac nije u obavezi da sačini i dostavi na odobrenje skupštini izveštaj revizora o izvršenoj reviziji statusne promene i izveštaj direktora o statusnoj promeni, u skladu sa članom 501. stav 2 Zakona;
- je sačinjen predlog odluke skupštine Društva prenosioca o Pripajanju;
- je skupština Društva prenosioca dana _____ godine donela odluku da se izvrši Pripajanje Ugovornih strana na način predviđen članom 1. ovog Ugovora.

Asset and Liabilities Value and Transferring Method

Article 3

The assets and liabilities of the Merging Company will, as a result of the Merger, be transferred to the Acquiring Company, at the

Vrednost imovine, odnosno obaveza i način prenosa

Član 3

Imovina i obaveze Društva prenosioca će, kao rezultat Pripajanja, biti prenete Društvu sticaocu, u vrednosti prikazanoj u Prilogu 1

value shown in Appendix 1 of this Agreement
– List of rights and duties of the Merginig Company transferred to the Acquiring Company, which represents an integral part of this Agreement.

The assets transferred by the Merger consist of:

Description of Assets	Value (in 000 RSD)
Receivables from tax office	12.601
Receivables from Endava UK entity	68.199
Cash assets	2.518
Office and IT equipment and furniture	0

Liabilities transferred by the Merger consist of:

Description of Liabilities	Value (in 000 RSD)
Share capital	120
Other reserves	153.990
Accumulated losses	(70.792)

The transfer of assets and liabilities will be executed by transferring funds to the bank account of the Acquiring Company, physical transfer or registration of rights in the ownership of the Acquiring Company or recording in the business books of the Acquiring Company, depending on the type of assets and liabilities.

Replacement of Shares and Share Capital

Article 4

Considering that the Acquiring Company is the sole shareholder of the Merging Company:

- this Agreement does not contain provisions regarding the shares swap, in accordance with Article 501 paragraph 3 of the Law
- there will be no increase in the share capital of the Acquiring Company based on the shares it owns in the Merging Company, in accordance with provisions prohibiting the creation of fictitious capital under Article 503 paragraph 1 point 1 of the Law
- since there will be no change in the shareholder structure or the amount of

ovog Ugovora – Spisak prava i obaveza Društva prenosioca koje prelaze na Društvo sticaoca, koji čini sastavni deo ovog Ugovora.

Imovina koja se prenosi Pripajanjem se sastoji od:

Označenje imovine	Vrednost (u 000 RSD)
Potraživanja od Poreske uprave	12.601
Potraživanja od Endava UK	68.199
Gotovina	2.518
Kancelarijska i IT oprema i nameštaj	0

Obaveze koje se prenose Pripajanjem se sastoje od:

Označenje obaveza	Vrednost (u 000 RSD)
Kapital	120
Ostale rezerve	153.990
Akumulirani gubitak	(70.792)

Prenos imovine i obaveza će se izvršiti prenosom novčanih sredstava na račun Društva sticaoca, fizičkim prenosom ili registracijom prava u svojinu Društva sticaoca ili knjiženjem u poslovne knjige Društva sticaoca, zavisno od vrste imovine i obaveza u pitanju.

Zamena udela i osnovni kapital

Član 4.

Imajući u vidu da je Društvo sticalac jedini član Društva prenosioca:

- ovaj Ugovor ne sadrži podatke o zameni udela, u skladu sa članom 501. stav 3 Zakona;
- neće doći do povećanja osnovnog kapitala Društva sticaoca po osnovu udela koje poseduje u Društvu prenosiocu, u skladu sa odredbama o zabrani stvaranja prividnog kapitala iz člana 503. stav 1 tačka 1 Zakona;
- budući da neće biti promene u članskom odnosu i visini kapitala, Društvo sticalac

share capital, the Acquiring Company will not prepare amendments to its incorporation act.

neće sačinjavati izmene svog osnivačkog akta.

Termination of Business Activities of the Merging Company

Article 5

The business activities of the Merging Company will cease on 15 September 2025. From that day, the transactions of the Merging Company will be considered, for accounting purposes, as transactions conducted on behalf of the Acquiring Company.

All business transactions of the Merging Company after the date mentioned in paragraph 1 of this Article shall be regarded as business transactions of the Acquiring Company, which continues to conduct the activities of the Merging Company. The Merging Company is obliged to inform its contracting parties thereof at the time of conclusion of the agreement.

Special Benefits and Employee Rights

Article 6

The Merging Company has one director, Ms. Tamara Dragićević, who is also the director of the Acquiring Company. Upon registration of the Merger with the Serbian Business Registers Agency, the directorship in the Merging Company will cease to exist.

The Acquiring Company has three directors.

No special benefits are granted to the directors of either the Merging Company or the Acquiring Company regarding the Merger.

Since the Merging Company had no employees at the time of drafting this Agreement until its conclusion, there will be no transfer of employees to the Acquiring Company resulting from the Merger.

Prestanak poslovnih aktivnosti Društva prenosioca

Član 5

Poslovne aktivnosti Društva prenosioca prestaju dana 15.9.2025. godine. Od istog dana, transakcije Društva prenosioca smatraće se, u računovodstvene svrhe, transakcijama obavljenim u ime Društva sticaoca.

Sve poslovne transakcije Društva prenosioca posle datuma navedenog u stavu 1. ovog člana smatraće se poslovnim transakcijama Društva sticaoca, koje nastavlja da obavlja poslovnu delatnost Društva prenosioca. Društvo prenosiac dužno je da svoje ugovarače obavesti o tome prilikom zaključenja ugovora.

Posebne pogodnosti i prava zaposlenih

Član 6.

Društvo prenosiac ima jednog direktora, gđu Tamaru Dragićević, koja je istovremeno i direktor u Društvu sticaocu. Danom registracije Pripajanja kod Agencije za privredne registre, prestaje mandat direktora u Društvu prenosiocu.

Društvo sticalac ima tri direktora.

Povodom Pripajanja, direktorima Društva prenosioca i Društva sticaoca ne odobravaju se nikakve posebne pogodnosti u Društvu sticaocu.

Budući da u trenutku pripreme nacrta ovog Ugovora, kao i sve do trenutka njegovog zaključivanja, Društvo prenosiac nije imalo zaposlenih, neće biti preuzimanja zaposlenih od strane Društva sticaoca usled Pripajanja.

Legal Consequences of the Status Change

Article 7

On the day of registration of the Merger, as determined by this Agreement, legal effects arise in accordance with the Law, especially the transfer of assets and liabilities of the Merging Company to the Acquiring Company, as stipulated in this Agreement. Exceptionally, for objects and rights whose transfer is conditioned on inscription in public books or obtaining certain approvals or consents, the transfer of such assets to the Acquiring Company will be carried out through this registration or by obtaining said approvals or consents.

Publication and Notices

Article 8

Both Contracting Parties have published the draft of this Agreement on their websites and submitted it to the Serbian Business Registers Agency for publication on its website more than 60 days before the date of the shareholders' assembly meeting of the Merging Company, where the decision on the Merger was made, as follows:

- The Merging Company submitted the draft Agreement to the Serbian Business Registers Agency on _____, which published it on _____, and published the draft on its website on _____, while the decision on the Merger was made on _____
- The Acquiring Company is not obliged to adopt a decision on the Merger, since the conditions from Article 501 paragraph 1 of the Law are met, and has submitted the draft Agreement to the Serbian Business Registers Agency, which published it on _____, and published the draft on its website on _____, and the shareholder of the Acquiring Company did not request a shareholders' assembly meeting for the rendering of the decision on the Merger

Along with the draft Agreement, a notice was published informing shareholders of both

Pravne posledice statusne promene

Član 7.

Danom registracije Pripajanja uređenog ovim Ugovorom, nastupaju pravne posledice u skladu sa Zakonom, a naročito prenos imovine i obaveza Društva prenosioca na Društvo sticaoca, u skladu sa ovim Ugovorom. Izuzetno, u pogledu stvari i prava čiji je prenos uslovjen upisom u javne knjige, odnosno pribavljanjem određenih saglasnosti ili odobrenja, prenos te imovine na Društvo sticaoca vrši se tim upisom na osnovu ovog Ugovora, odnosno pribavljanjem tih saglasnosti ili odobrenja.

Objavlјivanje i obaveštenja

Član 8.

Obe Ugovorne strane su nacrt ovog Ugovora objavile na svojim internet stranicama i dostavile Agenciji za privredne registre radi objavlјivanja na internet stranici tog registra, više od 60 dana pre dana održavanja sednice skupštine Društva prenosioca na kojoj je doneta odluka o Pripajanju, i to:

- Društvo prenosilac je dostavilo nacrt Ugovora Agenciji za privredne registre dana, koja ga je objavila dana _____ godine, a objavilo je nacrt ovog Ugovora na svojoj internet stranici dana _____ godine, dok je odluka o Pripajanju doneta dana _____ godine;
- Društvo sticalac nije u obavezi da usvoji odluku o Pripajanju, budući da su ispunjeni uslovi iz člana 501. stav Zakona, odnosno dostavilo je nacrt Ugovora Agenciji za privredne registre, koja ga je objavila dana _____ godine, a objavilo je nacrt ovog Ugovora na svojoj internet stranici dana _____ godine, dok član Društva sticaoca nije zahtevao održavanje sednice skupštine radi donošenja odluke o Pripajanju.

Uz nacrt Ugovora, objavljeno je i obaveštenje članovima obe Ugovorne strane o vremenu i

Contracting Parties about the time and place where they can review the documents they are entitled to review under the Law. The text of the notice is attached as Appendix 2 of this Agreement, which forms its integral part, and is not signed separately.

Both Contracting Parties, in the manner and within deadlines prescribed by the Law, have notified about the Merger all their known creditors, whose claims exceed RSD 2,000,000 according to the middle exchange rate of the National Bank of Serbia applicable on the day of publication of the draft Agreement on the official website of the Serbian Business Registers Agency.

Final Provisions

Article 9

Considering that the Acquiring Company is the controlling company of the Merging Company and its sole shareholder holding 100% of the registered share capital, that the Merger is performed in a simplified procedure in accordance with Article 501 of the Law, and considering the Merging Company has no employees continuing their work in the Acquiring Company, no documents stipulated by Article 491, paragraph 3 of the Law are prepared alongside this Agreement.

This Agreement is notarized in accordance with the law regulating the notarization of signatures.

This Agreement is effective from the day of its conclusion. After concluding this Agreement, the directors of the Contracting Parties will submit a notice to the Serbian Business Registers Agency for the registration of the deletion of the Merging Company, the Merger, and the resulting changes.

This Agreement has been concluded in four (4) identical copies, one for the Merging Company and one for the Acquiring Company, while the remaining copies will be used for the registration of the Merger with the Serbian Business Registers Agency.

This Agreement has been prepared as a bilingual document, in both English and Serbian. In case of any inconsistencies and/or

mestu gde mogu izvršiti uvid u dokumente u koje po Zakonu imaju pravo da traže uvid. Tekst obaveštenja je dat u Prilogu 2 ovog Ugovora, čini njegov sastavni deo i ne potpisuje se posebno.

Obe Ugovorne strane su, na način i u rokovima predviđenim Zakonom, pisanim putem obavestile o Pripajanju sve svoje poznate poverioce, čija potraživanja prelaze RSD 2.000.000 prema srednjem kursu Narodne Banke Srbije, koji je u primeni na dan objavljivanja nacrtu ovog Ugovora na zvaničnoj internet stranici Agencije za privredne registre.

Završne odredbe

Član 9.

Imajući u vidu da je Društvo sticalac kontrolno društvo Društva prenosioca i njegov jedini član sa 100% udela u registrovanom kapitalu Društva prenosioca, da se Pripajanje sprovodi u pojednostavljenom postupku, u skladu sa članom 501. Zakona, te da Društvo prenosilac nema zaposlenih koji će nastaviti svoj rad u Društvu sticaocu, uz ovaj Ugovor se ne sačinjavaju dokumenta predviđena članom 491. stav 3 Zakona.

Ovaj Ugovor overava se u skladu sa zakonom kojim se uređuje overa potpisa.

Ovaj Ugovor stupa na snagu danom njegovog zaključenja. Po zaključenju ovog Ugovora, direktori Ugovornih strana podneće prijavu Agenciji za privredne registre radi upisa prestanka Društva prenosioca, činjenice Pripajanja i promena koje su nastupile usled Pripajanja kod Društva sticaoca.

Ovaj Ugovor je pripremljen u 4 (četiri) istovetna primeraka, po jedan za Društvo Prenosioca i Društvo Sticaoca, dok će preostali primerci biti iskorišćeni za potrebe registracije Pripajanja kod Agencije za privredne registre Republike Srbije.

Ovaj Ugovor je pripremljen kao dvojezičan, na engleskom i srpskom jeziku. U slučaju bilo kakvih nekonzistentnosti i/ili sumnji u vezi sa

doubts regarding the scope and/or meaning of its provisions, the Serbian version shall prevail. dometom i/ili značenjem njegovih odredaba, srpska verzija će prevladati.

* * *

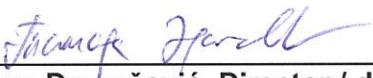
end of the Agreement text

* * *

kraj teksta Ugovora

Signing this draft Merger Agreement on behalf of the Merging Company / Potpisujem ovaj nacrt Ugovora o pripajanju u ime i za račun Društva prenosioca

In Belgrade / U Beogradu
On / Dana 23.7.2025. godine



Tamara Dragasević, Director / direktor



Appendix 1

List of rights and duties of the Merged Company transferred to the Acquiring Company

Prilogu 1

Spisak prava i obaveza Društva prenosioca koje prelaze na Društvo sticaoca

Assets / Imovina

SAYL tamno sivo sediste/naslon	0,00
Sony D2403 Xperia M2 Aquawhite	0,00
MIRRA 2 grafit crni stof NITEA	0,00
KOMODA S BRAVIOCOM ATI 1043	0,00
KOMODA S BRAVIOCOM ATI 1043	0,00
Tesla Smartphone 6.1 Dark Blue	0,00
Tesla Smartphone 6.1 White	0,00
Apple iPhone 6S 16GB - Space	0,00
Apple iPhone 6S Plus 16GB	0,00
Samsung TV 32" HD/ PQI 100/S	0,00
LG LCD 23/8" 24MP58VQ-P IPS Pa	0,00
Postolje za racunar	0,00
Postolje za racunar	0,00
Tesla smartphone 9 Silver	0,00
KOMODA S BRAVICOM (2 vrata)	0,00
Apple iPhone 6s Plus SpaceGray	0,00
BLA EKS FOTELJA A 5000 HROM	0,00
BLA EKS FOTELJA A 5000 HROM	0,00
BLA EKS FOTELJA A 5000 HROM	0,00
TENOVIS T3/11 ISDN COMFORT	0,00
Zepter Therapy air ion	0,00
KOMODA S BRAVICOM Tis-Jelovica	0,00
KOMODA S BRAVICOM Tis-Jelovica	0,00
Samsung A5 2016 Black smartpho	0,00
Tesla smartphone 6.2 Gray	0,00
ATTRIUM Radni sto 130X80CM	0,00
ATTRIUM Fiokar 40X56X45CM	0,00

ATTRIUM Fiokar 40X56X45CM	0,00
Tesla smartphone 6.2 Gray	0,00
NITEA HERMAN SAYL white/graphi	0,00
Tesla Smartphone 6.2 Grey	0,00
Tesla Smartphone 6.2 Silver	0,00
Samsung Galaxy S8 Silver	0,00
Nitea Herman M SAYL radna	0,00
Nitea Herman M SAYL radna	0,00
Nitea Herman M SAYL radna	0,00
Nitea Herman M SAYL radna	0,00
Nitea Herman M SAYL radna	0,00
Nitea Herman M SAYL radna	0,00
Nitea Herman M SAYL radna	0,00
Samsung A5 2017 Black	0,00
Tesla smartphone 9.1 silver	0,00
IKEA MARKUS KASTL GLOSE	0,00
Tesla Smartphone 9.1 Silver	0,00
Samsung Galaxy S8+ Orchid Gray	0,00
Samsung A5 2017 Black	0,00
Tesla Smartphone 9.1 Siver	0,00
Samsung A8 Black Dual SIM	0,00
Tesla Klima uredjaj	0,00
Samsung A8 Orchid Gray DS	0,00
Tesla TV 49S367BFS 49"LEDSmart	0,00
Tesla Smartphone 9.1 Silver	0,00
Samsung A8 Black Dual SIM	0,00
Samsung A5 2017 Black	0,00
Samsung Galaxy J6 DS Black 32G	0,00
Samsung Galaxy A6 DS Black	0,00
Samsung Galaxy J7 2017 Gold DS	0,00
Samsung Galaxy J7 2017 Blue	0,00
iPhone 6s Plus/ 16GB/ CI/ARZDD	0,00
iPhone 7 Plus/ 32GB Golde Demo	0,00
LG LCD 23.8" 24MP59G-P IPS Pan	0,00
LG LCD 23.8" 24MP59G-P IPS Pan	0,00
LG LCD 24.8" 24MP59G-P IPS Pa	0,00
NITEA SAYL Slate stolica gray	0,00
NITEA SAYL Slate stolica gray	0,00
NITEA SAYL Slate stolica gray	0,00
NITEA SAYL Slate stolica gray	0,00
LG LCD 23.8" 24MP59G-P IPS Pan	0,00
TESLA TV 55" LED/ slim DLED/	0,00
LG LCD 23/8" 24MP59G-P IPS Pan	0,00
LG LCD 23.8" 24MP59G-P IPS Pan	0,00
JABRA SPEAK 710 MS USB BT & 37	0,00
Lenovo ThinkPad T580 Intel i7-	0,00
LG LCD 23/8" 24MP59G-P IPS Pan	0,00
LG LCD 23/8" 24MP59G-P IPS Pan	0,00
Samsung Galaxy J6 DS Orchid Gr	0,00
Lenovo ThinkPad T580 Intel i7-	0,00
LG LCD 23.8" 24MP59G-P IPS Pan	0,00
LG LCD 23.8" 24MP59G-P IPS Pan	0,00

LG LCD 23,8" 24MP59G-P IPS Pan	0,00
Lenovo ThinkPad T580 i7/32GB	0,00
LG LCD 23,8" 24MP59G-P IPS Pan	0,00
LG LCD 23,8" 24MP59G-P IPS Pan	0,00
LG LCD 23,8" 24MP59G-P IPS Pan	0,00
Lenovo ThinkPad T480s Intel i7	0,00
Samsung Galaxy A50 128GB White	0,00
Samsung Galaxy A50 128GB Black	0,00
LG LCD 23,8" 24MP59G-P IPS Pan	0,00
LG LCD 23,8" 24MP59G-P IPS Pan	0,00
Samsung Galaxy A50 128GB DS	0,00
Samsung Galaxy A50 128GB Black	0,00
Lenovo ThinkPad T590 i7/16GB	0,00
Lenovo ThinkPad T490s i7/16GB	0,00
Samsung Galaxy A50 128GB Black	0,00
Samsun Galaxy S10e 128GB White	0,00
Samsung Galaxy A51 DS White	0,00
LENOVO ThinkVision T24i 23,8"	0,00
NITEA SAYL gray/graphite/fog	0,00
NITEA SAYL gray/graphite/fog	0,00
Lenovo ThinkVision T24i 23,8"	0,00
Zepter Therapy air ion	0,00
Samsung Galaxy S10e 128gb Gree	0,00
Samsung galaxy A71 ds silver	0,00
HP EliteBook 830 G6 i5/8GB RAM	0,00
Lenovo ThinkPad T590 i7/32GB	0,00
Samsung Galaxy S10 Lite DS Bla	0,00
Lenovo ThinkPad T590 Intel i7	0,00
Lenovo ThinkPad T590 Intel i7	0,00
Lenovo ThinkPad T590 i7/16GB	0,00
Lenovo ThinkPad T590 i7/40GB	0,00
Lenovo ThinkPad T590 i7/40GB	0,00
Osciloskop Owon PDS5022S	0,00
Stolica konferencijska	0,00
Srednji orman	0,00
Telefon Tehnovis	0,00
Lenovo ThinkPad T590 i7/32GB	0,00
Apple MacBook Pro 13 touch i5	0,00
Samsung Galaxy S20+ Black DS	0,00
Lenovo ThinkPad T590 Intel i7-	0,00
Lenovo LCD 23,8" ThinkVision	0,00
HP Omen 15-dh0013nm i7-9750H	0,00
Lenovo LCD 23,8" ThinkVision	0,00
VUK Arhiva za registratore	0,00
Lenovo ThinkPad T14s Gen1 i7-1	0,00
Notebook ThinkPad T15 Gen1 I-7	0,00
Notebook ThinkPad T15 Gen1 I-7	0,00
Notebook ThinkPad T15 Gen1 I-7	0,00
Lenovo TP L15 Ryzen7 Pro 4750	0,00
Lenovo TP L15 Ryzen7 Pro 4750	0,00

Lenovo TP L15 Ryzen7 Pro 4750	0,00
Lenovo LCD 23/8" ThinkVision	0,00
Lenovo LCD 23/8" ThinkVision	0,00
Lenovo LCD 23/8" ThinkVision	0,00
Lenovo TP L15 Ryzen7 Pro 4750	0,00
Lenovo TP L15 Ryzen7 Pro 4750	0,00
Lenovo ThinkPad T15 i7/16GB	0,00
Lenovo TP L15 Ryzen7 Pro 4750	0,00
LenovoTP L15 Gen1Ryzen7Pro4750	0,00
LenovoTP L15 Gen1Ryzen7Pro4750	0,00
Lenovo TP T15 Gen1 i7-10510U	0,00
LenovoTP L15 Gen1Ryzen7Pro4750	0,00
Lenovo TP T15Gen1 i7-10510U	0,00
LenovoTP P15Gen1 i7-10875H	0,00
LenovoTP Gen1 Ryzen7 Pro-4750	0,00
LenovoTP Gen1 Ryzen7 Pro-4750	0,00
Lenovo TP T14s Gen1 i7-10610U	0,00
Lenovo TP T14s Gen1 i7-10610U	0,00
Lemilica ERSA i CON nano	0,00
Notebook TP T15 Gen1 i7-10510U	0,00
LenovoTP L15 Gen1/15/6" FHD	0,00
SPARTAN-6 FPGA EVALUATION KIT	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
20UES3V603 Lenovo ThinkPad T14 Gen 1	0,00
287/21 Recit doo TV LED UE50AU7172UXXH Samsung	0,00
287/21 Recit doo TV LED UE50AU7172UXXH Samsung	0,00
SERVER HPE ProLiant DL360 Gen10 2x Xeon4208 144GB 6x1TB 2x 300GB 2x500w WS19	0,00
RACK UPS APC SMX3000RMHV2U +UPS APC SMX120RMBP2U	0,00
Dell Latitude 5511 i7-10850H/16GB/512GB/15,6" FHD/GF MX	0,00
Dell Latitude 5511 i7-10850H/16GB/512GB/15,6" FHD/GF MX	0,00
PTSK0009507 - Dell Latitude 5511 i7-10850H/16GB/512GB/15,6" FHD/UHD 6	0,00
PTSK0009507 - Dell Latitude 5511 i7-10850H/16GB/512GB/15,6" FHD/UHD 6	0,00
PTSK0009507 - Dell Latitude 5511 i7-10850H/16GB/512GB/15,6" FHD/UHD 6	0,00
Printer Xerox Versalink C7025 - Cacak	0,00
PTSK0009230 - Printer Xerox Versalink C7025 - Kragujevac	0,00
Printer Xerox VersaLink B605S /w Caster Base/stand - Kragujevac	0,00
TV LED SAMSUNG UE50AU7172UXXH	0,00
TV LED SAMSUNG UE50AU7172UXXH	0,00
Cisco FPR1140-NGFW-K9 Recit 405/21	0,00
Cisco FRP1140-NGTW-K9 Recit 405/21	0,00
Polycom Poly G40-T video conf recit 405/21	0,00
Polycom Poly G40-T video conf recit 405/21	0,00
Partner premier, 3 years, Poly G40-T video conf Recit 405/21	0,00
Partner premier, 3 years, Poly G40-T video conf Recit 405/21	0,00
PTSK0009592 - MacBook Pro 13" Apple M1 8-core CPU 16GB RAM 512 GB SSD – Spac	0,00
Cisco ISR4331/K9	0,00
Cisco ISR4331/K9	0,00

Lenovo NB WS T15g G1 I7 32g 10P	0,00
Polycom Poly G40-T video conf recit 467/21	0,00
Polycom Poly G40-T video conf recit 467/21	0,00
Poly G40-T video conf/collab system Recit 467/21	0,00
Poly G40-T video conf/collab system Recit 467/21	0,00
Apple MBP 13.3 SPG/8C CPU/8C GPU/16GB/1TB-ZEE	0,00
C1111X-8P - ISR 1100 8 Ports Dual GE WAN Ethernet Router w 8G Memory	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
Dell Latitude 7420 i7-1185G7/16GB/512GB SSD/Win10Pro (pro supp 3Y)	0,00
PTSK0009986 - MacBook 13" M1 16/1TB for Ivana Sovic Kragujevac	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Lenovo Laptop 82KB00BDYA - V15 G2 ITL Core i7-1165G7 (4C / 8T, 2.8 / 4.7GHz, 12M	0,00
Apple MBP 13.3 CPU/8C GPU/16GB/512SSD	0,00
ThinkPad T14 G1 R7 14FHD 32GB 512SSD	0,00

Apple MacBook Pro 14,2"/Apple M1 Pro/16 GB/512 BG	0,00
Apple MacBook Pro 14,2"/Apple M1 Pro/16 GB/512 BG	0,00
Apple MacBook Pro 14,2"/Apple M1 Pro/16 GB/512 BG	0,00
Apple MacBook Pro 14,2"/Apple M1 Pro/16 GB/512 BG	0,00
Bosch sudomasina AI07E100118 sms 25	0,00
Polycom studio display mounting kit	0,00
PTSK0011339 - SAMSUNG GALAXY S21 Plus 5G 128GB Dual Sim	0,00
Phantom Silver	
RITM0123674 - Samsung Galaxy A33 128 GB	0,00
Samsung Galaxy A33 5GB 6/128 GB	0,00
RITM0151121 - Samsung Samsung Galaxy A33 5G 6/128GB	0,00
PTSK0013401 - Apple iPhone 14 256GB Purple	0,00
mq9w3sx/a Apple iPhone 14 Pro Max 256GBGold	0,00
PTSK0013922 - mq103sx/a Apple iPhone 14 Pro 256GB Silver	0,00
RITM0240402 - mq9u3sx/a Apple iPhone 14 Pro Max 256GB Space Black	0,00
Lenovo ThinkPad T580 i7/16GB	0,00
LenovoTPT580/ i7-8550U15.6"FHD	0,00
Lenovo ThinkPad T580 i7/16GB	0,00
HP 250 G7 i7-1065G7/15.6"FHD	0,00
HP 250 G7 i7-1065G7/15.6"FHD	0,00
Lenovo ThinkPad T580 i7/16GB	0,00
Lenovo ThinkPad L540 i7-4712MQ	0,00
Lenovo ThinkPad T480s i7/16GB	0,00
HP 250 G7 i7-1065G7/15.6"FHD	0,00
HP 250 G7 i7-1065G7/15.6"FHD	0,00
Lenovo ThinkPad T14S i7/16GB	0,00
HP 250 G7 i7-1065G7/15.6"FHD	0,00
Lenovo ThinkPad T580 i7/16GB	0,00
HP 250 G7 i7-1065G7/15.6"FHD	0,00
Mac Book Pro 14 M1 Pro, Recit 39-23	0,00
PTSK0013413 - 21CGS08G09 Lenovo ThinkPad T14 AMD G3	0,00
LG LCD 23/8" 24MP57VQ-P IPS Pa	0,00
LG LCD 23.8" 24MP57VQ-IP IPSPa	0,00
LG LCD 23.8" 24MP57VQ-IP IPSPa	0,00
LG LCD 23.8"24MP57VQ-P IPS Pa	0,00
LG LCD 23.8" 24MP55VQ-P IPS PA	0,00
LG LCD 23.8" 24MP55VQ-P IPS PA	0,00
Lenovo LCD 23.8" ThinkVision T	0,00
LG LCD 23.8"24MP57VQ-P IPS Pa	0,00
LG LCD 23/8" 24MP57VQ-P IPS Pa	0,00
LG LCD 23.8" 24MP57VQ-P IPS Pa	0,00
LG LCD 23/8" 24MP55VQ-P IPS Pa	0,00
LG LCD 23.8"24MP57VQ-P IPS Pa	0,00
LG LCD 23/8" 24MP57VQ-P IPS Pa	0,00
LG LCD 23.8" 24MP57VQ-IP IPSPa	0,00
LG LCD 23/8" 24MP55VQ-P IPS Pa	0,00
LG LCD 23/8" 24MP55VQ-P IPS Pa	0,00
LG LCD 23.8" 24MP59-G IPS Pan	0,00
LG LCD 23/8" 24MP57VQ-P IPS Pa	0,00
LG LCD 23/8" 24MP55VQ-P IPS Pa	0,00
LG LCD 23/8" 24MP55VQ-P IPS Pa	0,00
LG LCD 23.8" 24MP59-G IPS Pan	0,00
LG LCD 23.8" 24MP57VQ-IP IPSPa	0,00
LG LCD 23/8" 24MP57VQ-P IPS Pa	0,00

PTSK0011198 - Monitor DELL - U2722D.	0,00
HPE DL20 Gen10 E-2236 64 GB 2x480GB WSS19 server	0,00
HPE DL20 Gen10 E-2236 64 GB 2x480GB WSS19 server	0,00
Apple iPhone 13 128GB Midnight	0,00

Liabilities / Obaveze

Liability name / Naziv obaveze	Net current value (RSD 000) / Neto sadašnja vrednost (RSD 000)
Kapital	120
Ostale rezerve	153.990
Akumulirani gubitak	(70.792)

Appendix 2

Notice about the Right to Access Documentation Necessary for the Status Change

To: ENDAVA PLC, Old Broad Street 125, London, United Kingdom

In accordance with Article 496 of the Company Law ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025, hereinafter: the "Law"), we hereby deliver you of the following:

NOTICE ABOUT THE RIGHT TO ACCESS DOCUMENTATION NECESSARY FOR THE STATUS CHANGE (MERGER) OF THE COMPANY ENDAVA DIGITAL SERVICES D.O.O. BEOGRAD INTO THE COMPANY ENDAVA D.O.O. BEOGRAD

We hereby inform you that, as part of the implementation of the status change of merging the company Endava Digital Services d.o.o. Beograd into the company Endava d.o.o. Beograd, the draft Merger Agreement was published on the official website of the Serbian Business Registers Agency.

The company ENDAVA PLC, as the sole shareholder of the company Endava d.o.o. Beograd (hereinafter referred to as the "Shareholder"), has the right to access the draft Merger Agreement, as well as the annual financial statements for the last three years for each of the companies involved in the status change, with the auditor's opinion, if they were subject to an audit.

The Shareholder has the right to access the documents from the date of publication of the draft Merger Agreement on the official website of the Serbian Business Registers Agency until the date of adoption of the Decision on the status change by the company Endava Digital Services d.o.o. Beograd, at the registered seat of the company Endava d.o.o. Beograd, at the address 9đ Milutina Milankovića street, 11070 Novi Beograd, Republic of Serbia.

Prilog 2

Obaveštenje o pravu na uvid u dokumentaciju neophodnu za statusnu promenu

Za: ENDAVA PLC, Old Brosad Street 125, London, Ujedinjeno Kraljevstvo

Saglasno članu 496. Zakona o privrednim društvima („Sl. glasnik RS“, br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 i 19/2025, u daljem tekstu: „Zakon“, dostavljamo vam sledeće

OBAVEŠTENJE O PRAVU NA UVID U DOKUMENTACIJE NEOPHODNU ZA STATUSNU PROMENU (PRIPAJANJE) PRIVREDNOG DRUŠTVA ENDAVA DIGITAL SERVICES D.O.O. BEOGRAD U PRIVREDNO DRUŠTVO ENDAVA D.O.O. BEOGRAD

Ovim putem Vas obaveštavamo da je, u okviru sprovođenja statusne promene pripajanja privrednog društva Endava Digital Services d.o.o. Beograd u privredno društvo Endava d.o.o. Beograd, nacrt Ugovora o pripajanju objavljen na zvaničnoj veb stranici Agencije za privredne registre Republike Srbije.

Privredno društvo ENDAVA PLC, u svojstvu jedinog člana privrednog društva Endava d.o.o. Beograd (u daljem tekstu: „Član“), ima pravo izvršiti uvid u nacrt Ugovora o pripajanju, kao i u godišnje finansijske izveštaje za poslednje tri godine za svako od društava koje učestvuje u statusnoj promeni pripajanja, sa mišljenjem revizora, ako su bili predmet revizije.

Pravo na uvid Član ima od dana objavljivanja nacrta Ugovora o pripajanju na zvaničnoj veb stranici Agencije za privredne registre, do dana donošenja Odluke o statusnoj promeni od strane privrednog društva Endava Digital Services d.o.o. Beograd, u registrovanom sedištu privrednog društva Endava d.o.o. Beograd, na adresi Milutina Milankovića 9đ, 11070 Novi Beograd, Republika Srbija.

This Notice has been prepared in a bilingual form, in English and Serbian. In case of any inconsistencies and/or doubts regarding the scope and/or meaning of its provisions, the Serbian version shall prevail.

Ovo Obaveštenje je pripremljeno u dvojezičnom obliku, na engleskom i srpskom jeziku. U slučaju bilo kakvih nekonzistentnosti i/ili sumnji u vezi sa dometom i/ili značenjem njegove odredaba, srpska verzija će preovladati.

To: ENDAVA D.O.O. BEOGRAD, 9đ
Milutina Milankovića street, 11070 New
Belgrade, Republic of Serbia

In accordance with Article 496 of the Company Law ("Official Gazette of RS", No. 36/2011, 99/2011, 83/2014 – other law, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025, hereinafter: the "Law"), we hereby deliver you of the following:

NOTICE ABOUT THE RIGHT TO ACCESS DOCUMENTATION NECESSARY FOR THE STATUS CHANGE (MERGER) OF THE COMPANY ENDAVA DIGITAL SERVICES D.O.O. BEOGRAD INTO THE COMPANY ENDAVA D.O.O. BEOGRAD

We hereby inform you that, as part of the implementation of the status change of merging the company Endava Digital Services d.o.o. Beograd into the company Endava d.o.o. Beograd, the draft Merger Agreement was published on the official website of the Serbian Business Registers Agency.

The company ENDAVA D.O.O. BEOGRAD, as the sole shareholder of the company Endava Digital Services d.o.o. Beograd (hereinafter referred to as the "Shareholder"), has the right to access the draft Merger Agreement, draft of the shareholders' assembly decision regarding status change, as well as the annual financial statements for the last three years for each of the companies involved in the status change, with the auditor's opinion, if they were subject to an audit.

The Shareholder has the right to access the documents from the date of publication of the draft Merger Agreement on the official website of the Serbian Business Registers Agency until the date of adoption of the Decision on the status change by the company Endava Digital Services d.o.o. Beograd, at the registered seat of the company Endava Digital Services d.o.o. Beograd, at the address 9đ Milutina Milankovića street, 11070 Novi Beograd, Republic of Serbia.

Za: ENDAVA D.O.O. BEOGRAD, Milutina Milankovića 9đ, 11070 Novi Beograd, Republika Srbija

Saglasno članu 496. Zakona o privrednim društvima ("Sl. glasnik RS", br. 36/2011, 99/2011, 83/2014 - dr. zakon, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021 i 19/2025, u daljem tekstu: „Zakon“, dostavljamo vam sledeće

OBAVEŠTENJE O PRAVU NA UVID U DOKUMENTACIJE NEOPHODNU ZA STATUSNU PROMENU (PRIPAJANJE) PRIVREDNOG DRUŠTVA ENDAVA DIGITAL SERVICES D.O.O. BEOGRAD U PRIVREDNO DRUŠTVO ENDAVA D.O.O. BEOGRAD

Ovim putem Vas obaveštavamo da je, u okviru sprovođenja statusne promene pripajanja privrednog društva Endava Digital Services d.o.o. Beograd u privredno društvo Endava d.o.o. Beograd, nacrt Ugovora o pripajanju objavljen na zvaničnoj veb stranici Agencije za privredne registre Republike Srbije.

Privredno društvo ENDAVA D.O.O. BEOGRAD, u svojstvu jedinog člana privrednog društva Endava Digital Services d.o.o. Beograd (u daljem tekstu: „Član“), ima pravo izvršiti uvid u nacrt Ugovora o pripajanju, predlog odluke skupštine o statusnoj promeni, kao i u godišnje finansijske izveštaje za poslednje tri godine za svako od društava koje učestvuje u statusnoj promeni pripajanja, sa mišljenjem revizora, ako su bili predmet revizije.

Pravo na uvid Član ima od dana objavljivanja nacrta Ugovora o pripajanju na zvaničnoj veb stranici Agencije za privredne registre, do dana donošenja Odluke o statusnoj promeni od strane privrednog društva Endava Digital Services d.o.o. Beograd, u registrovanom sedištu privrednog društva Endava Digital Services d.o.o. Beograd, na adresi Milutina Milankovića 9đ, 11070 Novi Beograd, Republika Srbija.

This Notice has been prepared in a bilingual form, in English and Serbian. In case of any inconsistencies and/or doubts regarding the scope and/or meaning of its provisions, the Serbian version shall prevail.

Ovo Obaveštenje je pripremljeno u dvojezičnom obliku, na engleskom i srpskom jeziku. U slučaju bilo kakvih nekonzistentnosti i/ili sumnji u vezi sa dometom i/ili značenjem njegove odredaba, srpska verzija će preovladati.