Ad 9. Imenovanje revizora Društva za 2015. godinu.

**Prijedlog odluke:**

Za revizora Društva za poslovnu godinu 2015. imenuje se revizorsko društvo

Audit d.o.o., Zagreb, Baštijanova 52a, OIB: 39806187636.

**ZA PROTIV SUZDRŽAN**

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Ime i prezime / tvrtka dioničara

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Prebivalište / sjedište i poslovna adresa dioničara

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OIB dioničara

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Ime i prezime, svojstvo potpisnika (čitko popuniti štampanim slovima)

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Potpis

U Zagrebu, na Glavnoj skupštini Magme d.d., dana 28.12.2015.