

<p><i>U skladu sa članom 102 stav 1 tačka 1 i članom 107 stav 1 Zakona o tržištu kapitala, dostavljamo sledeće</i></p> <p style="text-align: center;">OBAVEŠTENJE O ZNAČAJNOM UČEŠĆU - PRELASKU PROPISANOG PRAGA</p> <p>Podaci o izdavaocu akcija:</p> <p><i>Poslovno ime:</i> SVETI STEFAN HOTELI AD BUDVA <i>MB/PIB:</i> 03275108. <i>Sedište i adresa:</i> Budva, Žrtava fašizma – zgrada „Akademija znanja“ III/D6, 85310 Budva, Crna Gora <i>Tržište na kojem su akcije uključene:</i> Slobodno tržište - akcija</p> <p>Podaci o značajnom učešću:</p> <p>Prelazanje preko propisanog praga – <u>30%</u></p> <p>Podaci o matičnom licu/zavisnim licima kroz koja je matično lice prešlo propisani prag:</p> <p>- AGRI HOLDING AG, CHE -110.227.853, Rue St-Pierre 18, CH – 1700 Fribourg, koje je matično lice za sledeća zavisna lica:</p> <p>- MKG PROPERTIES LTD, HE 360030, Krinou 3, The Oval, Flat/Office 502, Agios Athanasios, 4103 Limassol, Cyprus:</p> <ul style="list-style-type: none"> • broj akcija pre i nakon sticanja: - pre sticanja: 0 akcija, 0,00%, - nakon sticanja: 2.534.562 akcija, 31,25% <p>- BDD M&V Investments a.d. Beograd, MB: 06876366, sa sedištem na adresi Bulevar Mihajla Pupina 115e, Beograd, Srbija</p> <ul style="list-style-type: none"> • broj akcija pre i nakon sticanja: - pre sticanja: 791.737 akcija, 9,76%, - nakon sticanja: 0 akcija, 0,00% 	<p><i>In accordance with article 102 paragraph 1 point 1 and article 107 paragraph 1 of the Law on Capital Markets, we make the following</i></p> <p style="text-align: center;">NOTICE ON SIGNIFICANT SHAREHOLDING - PRESCRIBED THRESHOLD CROSSING</p> <p>Information on the issuer of shares:</p> <p>Business name: SVETI STEFAN HOTELI AD BUDVA, registration number / TIN: 03275108 Seat and address: Budva, Žrtava fašizma – zgrada „Akademija znanja“ III/D6, 85310 Budva, Crna Gora Market on which the shares trade: Free market - Shares</p> <p>Information on significant shareholding:</p> <p>Prescribed threshold crossing- <u>30%</u></p> <p>Information on controlling entity/controlled entities through which the controlling entity crossed the prescribed threshold:</p> <p>- AGRI HOLDING AG, CHE -110.227.853, Rue St-Pierre 18, CH – 1700 Fribourg, which controls the following entities:</p> <p>- MKG PROPERTIES LTD, HE 360030, Krinou 3, The Oval, Flat/Office 502, Agios Athanasios, 4103 Limassol, Cyprus:</p> <ul style="list-style-type: none"> • number of shares prior to and after acquisition: - prior to acquisition: 0 share, 0,00%, - after acquisition: 2.534.562 shares, 31,25% <p>- BDD M&V Investments a.d. Beograd, reg. no: 06876366, with registered seat at Bulevar Mihajla Pupina no. 115e, Belgrade, Serbia</p> <ul style="list-style-type: none"> • number of shares prior to and after acquisition: - prior to acquisition: 791.737 shares, 9,76%,
--	---

<p>- AIK Banka a.d. Beograd, MB: 06876366, sa sedištem na adresi Bulevar Mihaila Pupina 115đ, Beograd, Srbija;</p> <ul style="list-style-type: none">• broj akcija pre i nakon sticanja: <p>- pre sticanja: 1.620.533 akcija, 19,98%, - nakon sticanja: 0 akcija, 0,00%</p> <p>- Ukupan broj akcija koje poseduju povezana lica pre i nakon sticanja:</p> <ul style="list-style-type: none">• pre sticanja – 2.412.270 (29,74%);• nakon sticanja – 2.534.562 (31,25%) <p>Način i datum sticanja:</p> <p>Kupovina akcija na Montenegro berzi dana: 24.05.2022. godine.</p>	<p>- after acquisition: 0 share, 0,00%</p> <p>- AIK Banka a.d. Beograd, MB: 06876366, with seat at Bulevar Mihaila Pupina 115đ, Beograd, Srbija;</p> <ul style="list-style-type: none">• number of shares prior to and after acquisition: <p>- prior to acquisition: 1.620.533 shares, 19,98% - after acquisition: 0 share, 0,00%</p> <p>- The total amount of shares owned by affiliated companies prior to and after acquisition:</p> <ul style="list-style-type: none">• prior to acquisition - 2.412.270 (29,74%);• after acquisition - 2.534.562 (31,25%) <p>The manner and date of acquisition:</p> <p>The purchase of shares on the Montenegro stock market on 24th May 2022.</p>
---	--



Dominique Tinguely,
Predsednik odbora direktora / President of the Board of directors