



BANJALUČKA PIVARA
- 1873 -

„Banjalučka pivara“ a.d.
Banja Luka
Management Board

No: 566/17

Date: 19 June 2017

Pursuant to Article 435 paragraph 4 of the Company Law of the Republic of Srpska („Official Gazette of the Republic of Srpska“ number 127/08, 58/09, 100/11 and 67/13), the President of the Management Board of „Banjalučka pivara“ ad Banja Luka on 19 June 2017 gives the following:

STATEMENT

It is hereby confirmed that all dissenting shareholders of „Banjalučka pivara“ ad Banja Luka („the Company“), who, in accordance with Article 435 paragraph 6 of the Company Law of the Republic of Srpska, requested buyout of their shares by the Company in relation to the adoption of the Resolution on disposal with assets of a great value number 02-53/2017 adopted at the XXIV Annual Shareholders' Assembly of the Company on 29 May 2017, were paid in full with the value of their shares.

As of the date of this Statement the Resolution on disposal with assets of a great value No. 02-53/2017 enters into force.


Management Board President
Ragnar Tryggvason

