



BANJALUČKA PIVARA
- 1873 -

No: 642/2018
Date: Oct 29, 2018

„BANJALUČKA BERZA“ A.D.
BANJA LUKA

On the basis of Article 35 of the Rules of „Banjalučka berza“ a.d. Banja Luka, were hereby submit the following:

NOTIFICATION
on holding of CII session of the Management Board of AD „Banjalučka pivara“ Banja Luka

CII Management Board session of AD „Banjalučka pivara“ Banja Luka is hereby convened for Tuesday, 30th October 2018, starting at 09:00 hrs.

Agenda for this session includes **consideration and adoption of nine-month accounts for the period January - September 2018.**

DIRECTOR
Nicholas Penny

