



BANJALUČKA PIVARA
- 1873 -

No: 643 /2018
Date: Oct 30, 2017

„BANJALUČKA BERZA“ A.D.
BANJA LUKA

Based on Article 35 of the Rules of „Banjalučka berza“ a.d. Banja Luka, we hereby submit the following:

NOTIFICATION

On held CII session of the Management Board of AD „Banjalučka pivara“ Banja Luka

At CII session of the Management Board of AD „Banjalučka pivara“ Banja Luka, which was held on 30th October 2018, a resolution on adoption of financial accounts of AD „Banjalučka pivara“ Banja Luka for the period I-IX 2018 was adopted, with financial business indicators.



DIRECTOR

Nicholas Penny