



BANJALUČKA PIVARA

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„Banjalučka pivara“ a.d. Banja Luka

Ref: 471/2015

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In Accordance with Article 26 of the Rulebook on terms and process of emission of securities (Official Gazette of the Republic of Srpska, issue No 60/12), the Company hereby publishes:

**ANNUAL DOCUMENT ON PUBLISHED INFORMATION
covering the period from Jan 1, 2014 to Dec 31, 2014**

| No | Date of publication | Published information / document | Published by | Published in/on | Website |
|----|---------------------|---|---|--|--|
| 1. | 15.01.2014. | Prospectus for listing the 7 th emission of shares in English language | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 2. | 15.01.2014. | Expansion of share listing for BLPV-R-A | Banja Luka Stock Exchange | Banja Luka Stock Exchange | http://www.blberza.com |
| 3. | 15.01.2014. | Listing of shares BLPV-R-A in official market – standard market (B list) | Banja Luka Stock Exchange | Banja Luka Stock Exchange | http://www.blberza.com |
| 4. | 13.02.2014. | Approval of the Securities' Commission for publishing of a take-over bid | Banjalučka pivara | Banja Luka Stock Exchange | http://www.blberza.com |
| 5. | 17.02.2014. | Public take-over bid | Advantis Broker on behalf of Altima Global Special Situations Fund Ltd. | Banja Luka Stock Exchange Glas Srpske Nezavisne novine | http://www.blberza.com |
| 6. | 25.02.2014. | Opinion on the take-over bid | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 7. | 28.02.2014. | Financial reports for 2013 | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 8. | 14.03.2014. | Resolution of Commercial District Court on registration - added business activities Resolution of Commercial District Court on registration - capital increase | Banjalučka pivara | Banja Luka Stock Exchange | http://www.blberza.com |



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| No | Date of publication | Published information / document | Published by | Published in/on | Website |
|-----|---------------------|---|---|--|--|
| 9. | 27.03.2014. | Report on the take-over | Advantis Broker on behalf of Altima Global Special Situations Fund Ltd. | Banja Luka Stock Exchange Glas Srpske Nezavisne novine | http://www.blberza.com |
| 10. | 07.04.2014. | Audit report for 2013 | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 11. | 07.04.2014. | Announcement of a Management Board session - annual financials | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 12. | 08.04.2014. | Management Board resolutions - annual financials and convening the annual session of the Shareholders' Assembly | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 13. | 08.04.2014. | Audit Board resolutions | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 14. | 08.04.2014. | Convening the 21 st regular session of the Shareholders' Assembly | Banjalučka pivara | Company website, Banja Luka Stock Exchange Glas Srpske Nezavisne novine | http://banjaluckapivara.com/ http://www.blberza.com |
| 15. | 08.04.2014. | Proposals of resolutions for the 21 st regular session of the Shareholders' Assembly | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 16. | 25.04.2014. | Financial report for Q1 2014 | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 17. | 25.04.2014. | Management Board resolution on adoption of the financial report for Q1 2014 | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |
| 18. | 12.05.2014. | Proposals of resolutions for the 21 st regular session of the Shareholders' Assembly - correction | Banjalučka pivara | Company website, Banja Luka Stock Exchange | http://banjaluckapivara.com/ http://www.blberza.com |