



**BANJALUČKA PIVARA**

- 1873 -

„Banjalučka pivara“ a.d. Banja Luka

Ref: 471/2015

Date: May 26, 2015

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 <sup>th</sup> emission of shares in English language	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
2.	15.01.2014.	Expansion of share listing for BLPV-R-A	Banja Luka Stock Exchange	Banja Luka Stock Exchange	<a href="http://www.blberza.com">http://www.blberza.com</a>
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	<a href="http://www.blberza.com">http://www.blberza.com</a>
4.	13.02.2014.	Approval of the Securities' Commission for publishing of a take-over bid	Banjalučka pivara	Banja Luka Stock Exchange	<a href="http://www.blberza.com">http://www.blberza.com</a>
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	<a href="http://www.blberza.com">http://www.blberza.com</a>
6.	25.02.2014.	Opinion on the take-over bid	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
7.	28.02.2014.	Financial reports for 2013	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
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	<a href="http://www.blberza.com">http://www.blberza.com</a>



**BANJALUČKA PIVARA**  
- 1873 -

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	<a href="http://www.blberza.com">http://www.blberza.com</a>
10.	07.04.2014.	Audit report for 2013	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
11.	07.04.2014.	Announcement of a Management Board session - annual financials	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
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	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
13.	08.04.2014.	Audit Board resolutions	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
14.	08.04.2014.	Convening the 21 <sup>st</sup> regular session of the Shareholders' Assembly	Banjalučka pivara	Company website, Banja Luka Stock Exchange Glas Srpske Nezavisne novine	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
15.	08.04.2014.	Proposals of resolutions for the 21 <sup>st</sup> regular session of the Shareholders' Assembly	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
16.	25.04.2014.	Financial report for Q1 2014	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
17.	25.04.2014.	Management Board resolution on adoption of the financial report for Q1 2014	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>
18.	12.05.2014.	Proposals of resolutions for the 21 <sup>st</sup> regular session of the Shareholders' Assembly - correction	Banjalučka pivara	Company website, Banja Luka Stock Exchange	<a href="http://banjaluckapivara.com/">http://banjaluckapivara.com/</a> <a href="http://www.blberza.com">http://www.blberza.com</a>