



BANJALUČKA PIVARA
- 1873 -

BANJALUČKA BERZA A.D.
BANJA LUKA

No:313/2016
Date: Apr 27, 2016

On the basis of Article 35 of the Rules of Banjalučka Berza a.d. Banja Luka, we hereby submit the following:

NOTIFICATION

On holding of a session of the Management Board of AD „Banjalučka pivara“ Banja Luka

A session of the Management Board of AD „Banjalučka pivara“ Banja Luka was convened for the day of Apr 28, 2016, beginning at 09:00 hours.

The Agenda for the session includes:

1. Consideration and adoption of accounts of „Banjalučka pivara“ AD Banja Luka for the first quarter of 2016.



DIRECTOR

Nicholas Penny