

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- AD Management Board -
No: 02-141/2018
Date: May 22, 2018

On the basis of Article 35 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, the AD Management Board adopted, at its LXXXVI session held on May 22 2018, the following:

RESOLUTION
on establishing proposal of a candidate for President of the annual Shareholders' Assembly
of Joint Stock Company „Banjalučka pivara“ Banja Luka

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Mr. Stevan Dimitrijević, a lawyer from Banja Luka, is proposed to be President of the annual Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka, convened for Jun 25, 2018.

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The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. AD Assembly
2. Dimitrijević Stevan
3. MB File
4. a/a

MANAGEMENT BOARD
PRESIDENT

Ragnar Tryggvason