

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- AD Management Board -
No: 02-132/2018.
Date: May 22, 2018

On the basis of Article 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Article 304, paragraph 1, point đ of the Law on Business Companies (Official Gazette of the Republic of Srpska, No. 127/08, 58/09, 100/11, 67/13 and 100/17) and upon proposal of the Audit Board, the Management Board of the Company adopted, at its LXXXVI session held on May 22, 2018, the following

RESOLUTION
on determining proposal for election of an Independent Auditor of financial reports of the Company
for 2019

I

The Management Board PROPOSES to the Shareholders' Assembly of the Company to elect to be Independent Auditor of financial reports of the Joint Stock Company „Banjalučka pivara“ Banja Luka for 2019 the following

KPMG B-H, d.o.o. za reviziju, ul. Kralja Petra II 17, 78000 Banja Luka, Republika Srpska, BiH
with the total compensation in the amount of **EUR 14,000**, plus travel and accommodation costs of the KPMG officials.

II

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. AD Assembly
2. MB File
3. a/a

MANAGEMENT BOARD
PRESIDENT
Ragnar Tryggvason