

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Management Board -
No. 02-136/2018.
Date: May 22, 2018

On the basis of Article 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, in relation to Article 330 paragraph 2 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), the Management Board of AD „Banjalučka pivara“ Banja Luka provided, at its LXXXVI session held on May 22, 2018, the following

STATEMENT

with the Proposal of Resolution on amendments of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka No. 02-/2018 of ??.0?, 2018

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1. Proposal of Resolution of the Management Board: 02-135/2018 of May 22, 2018, on amendments to the Articles of Association of AD „Banjalučka pivara“ Banja Luka No. 02-34/2013 of Dec 2, 2013, is forwarded to the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka for adoption and it is included in the agenda of XXVII regular annual session of the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka, convened for Jun 25, 2018.
2. Proposal of Resolution of the Management Board No. 02-135/2018 of May 22, 2018, on amendments to the Articles of Association of AD „Banjalučka pivara“ Banja Luka No. 02-34/2013 of Dec 2, 2013, with explanation of the proposed amendments, is available to the shareholders at the Company seat, in Banja Luka, at Slatinska 8 – reception of the management building, and it is published on the websites of „Banjalučka pivara“: <http://banjaluckapivara.com> and on the website of Banjalučka berza, on a daily basis, starting from May 22, 2018, until the day of holding the Assembly on Jun 25 2018.
3. The rights of shareholders in no part have been decreased or affected by the proposed changes of the Articles of Association.
4. This Statement is an attachment to the proposal of Resolution of the Management Board, No. 02-135/2018 of May 22, 2018.

DELIVERED TO:

1. Shareholder Assembly of AD Banjalučka pivara Banja Luka
2. MB File
3. Archives

MANAGEMENT BOARD

PRESIDENT

Ragnar Tryggvason