

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Management Board -
No: 02-138/2018.
Date: May 22, 2018

Based on Article 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Article 318 of the Law on Business Companies („Official Gazette of the Republic of Srpska“, issues number 127/08, 58/09, 100/11, 67/13 and 100/17), the AD Management Board adopted on its LXXXVI session held on May, 2018 the following:

**RESOLUTION
ON RELIEVING FROM DUTY A MEMBER OF THE MANAGEMENT BOARD OF
JOINT STOCK COMPANY „BANJALUČKA PIVARA“ BANJA LUKA**

I

Mr. Ragnar Tryggvason, a non-executive member of the Management Board of AD „Banjalučka pivara“ Banja Luka, appointed by a resolution number 01-206/16 of May 31, 2016, is relieved from his duty as a board member.

II

Mr. Ragnar Tryggvason is relieved from his duty as set in the previous article upon his personal request.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. AD Shareholders' Assembly
2. Management Board file
3. *a/a*

**MANAGEMENT BOARD
PRESIDENT**

Ragnar Tryggvason