



**BANJALUČKA PIVARA**  
- 1873 -

**BANJALUČKA BERZA A.D.**  
**BANJA LUKA**

No: 134/2018

Date: Mar 1, 2018

On the basis of Article 30 of the Rules of „Banjalučka berza“ a.d. Banja Luka, we hereby submit the following:

### **NOTIFICATION**

#### **On held session of the Management Board of AD „Banjalučka pivara“ Banja Luka**

On Mar 1, 2018, starting at 11:00 hrs, a session of the Management Board of AD „Banjalučka pivara“ Banja Luka was held. At this session, the following resolutions were adopted:

1. Proposal of a resolution on adopting a contract on merger between AD „Banjalučka pivara“, the acquirer, and DRAFT d.o.o., a company which will cease to exist with the merger, was established,
2. XXVI extraordinary session of the Shareholders' Assembly session of AD „Banjalučka pivara“ Banja Luka was convened.

Adopted resolutions and proposals of Management Board resolutions are, together with this notification, submitted to the Stock Exchange.



Director

Nicholas Penny