



BANJALUČKA PIVARA
- 1873 -

BANJALUČKA BERZA A.D.
BANJA LUKA

No: 251/2018

Date: Apr 27, 2018

Based on Article 35 of the Rules of „Banjalučka berza“ a.d. Banja Luka, we hereby submit the following:

NOTIFICATION

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

A Management Board session of AD „Banjalučka pivara“ Banja Luka was held on Friday, 27th April 2018. At the session, the following was adopted

- a resolution on adoption of AD „Banjalučka pivara“ Banja Luka accounts for the first quarter of 2018.

The Resolution is delivered to Banjalučka berza a.d. along with this Notification.

DIRECTOR

Nicholas Penny

