

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Management Board -
No: 02-108/2018
Date: Mar 1, 2018

On the basis of Article 29 of the Articles of Association of AD „Banjalučka pivara“ Banja Luka and Article 4 of the Rulebook on Work of the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka, the AD Management Board adopted, at its LXXI session held on Mar 1, 2018 the following

RESOLUTION
on convening XXVI extraordinary session of the Shareholders' Assembly session of
AD „Banjalučka pivara“ Banja Luka

I

XXVI extraordinary session of the Shareholders' Assembly session of AD „Banjalučka pivara“ Banja Luka is hereby convened for Apr 2, 2018, beginning at 10:00 hours, in Banja Luka, at Ul. Slatinska 8, Management Building of AD „Banjalučka pivara“.

In case that the Assembly is not held at the set time, due to a lack of quorum, a repeated Assembly session is convened for the same day, Apr 2, 2018, beginning at 11:00 hours, on the same place and with the same Agenda

II

The following is established for XXVI extraordinary session of the Shareholders' Assembly session:

AGENDA:

1. Election of a President of the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka
2. Adoption of Minutes from XXIV regular session of the Shareholders' Assembly of „Banjalučka pivara“ Banja Luka
3. Adoption of Minutes from XXV extraordinary session of the Shareholders' Assembly of „Banjalučka pivara“ Banja Luka
4. Consideration and adoption 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.

III

Proposals of resolutions, on every agenda point referred to in the previous Article are hereby established and attached to this resolution, as its integral part.

Text of the announcement notice - Invitation to XXVI extraordinary session of the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka is hereby established and attached to this resolution, as its integral part.

IV

Invitation to XXVI extraordinary session of the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka will be published at the same time on the website of „Banjalučka pivara“, on the website of „Banjalučka berza“, in two daily papers „Glas Srpske“ and „Nezavisne novine“, as well as on the notice boards of „Banjalučka pivara“, not earlier than 15 days and not later than 30 days prior to the date determined for holding it.

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. AD Director
2. Shareholders' Assembly
3. Legal Service
4. Management Board file
5. archive

MANAGEMENT BOARD
PRESIDENT

Ragnar Tryggvason