

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- AD Management Board -
No: 02-109/2018
Date: Mar 1, 2018

On the basis of Article 35 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, the AD Management Board adopted, at its LXXI session held on Mar 1, 2018, the following

RESOLUTION

on establishing proposal of a candidate for President of the extraordinary session of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka

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Mr. Stevan Dimitrijević, a lawyer from Banja Luka, is proposed to be President of the XXVI extraordinary session of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka, convened for Apr 2, 2018.

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The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. AD Assembly
2. Dimitrijević Stevan
3. MB files
4. archive

**MANAGEMENT BOARD
PRESIDENT**

Ragnar Tryggvason