



BANJALUČKA PIVARA
- 1873 -

No: BR5 /2017
Date: Jul 27, 2017

BANJALUČKA BERZA A.D.
BANJA LUKA

On the basis of Article 35 of the Rules of "Banjalučka berza" a.d. Banja Luka, were hereby submit the following:

NOTIFICATION
on holding of XLVI session of the Management Board of AD „Banjalučka pivara“ Banja Luka

The XLVI session of the Management Board of AD „Banjalučka pivara“ Banja Luka is hereby convened for July 28, 2017, starting at 08:00 hours.

Agenda for this session includes **consideration and adoption of semi-annual accounts of „Banjalučka pivara“ AD Banja Luka for the period from Jan to Jun 2017.**



DIRECTOR

Nicholas Penny