

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Shareholders' Assembly -
No: 01- ???/2018
Date Jun 25, 2018

PROPOSAL

On the basis of Article 31 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, in relation to Article 281 of the Law on Business Companies (Official Gazette of the Republic of Srpska, No. 127/08, 58/09, 100/11, 67/13 and 100/17), the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka, at its XXVII annual session held on Jun 25, 2018, **by a simple majority of votes of the shareholders present and represented shareholders**, adopted the following:

RESOLUTION ON AMENDMENTS TO THE RULEBOOK ON WORK OF THE ASSEMBLY OF AD „BANJALUČKA PIVARA“ BANJA LUKA

I

Amendments to the Rulebook on the work of the Shareholders' Assembly of joint stock company „Banjalučka pivara“ Banja Luka no 02-28/2013 of Oct 7, 2013, are hereby adopted.

In Chapter **II PREPARATION AND CONVENING OF THE ASSEMBLY SESSION - working bodies of the Assembly**, the following articles are changed to:

Article 6 paragrahp 1 is changed to:

Working bodies of the Assembly are Voting Commission, Minute-Taker and one Certifiers of Minutes, appointed by the President of the Assembly.

Article 8 paragraph 3 is changed to:

Certifier of the Minutes is mandatorily a shareholder of the Company.

In chapter **II PREPARATION AND CONVENING OF THE ASSEMBLY SESSION - convening the Assembly**, Article 9 paragraph 3 is changed to:

Notice for the session under paragraph 1 of this Article is published on the website of the Company and Banjalučka berza, whilst a written invitation to a session of the Shareholders' Assembly is sent to each shareholder not later than 30 days and at most 60 days prior to holding the Shareholders' Assembly, in the case of annual Assembly, and at least 15 days and at most 30 days prior to holding an extraordinary Shareholders' Assembly. The invitation is delivered by mail or email, if the shareholder provided a written consent to be informed via email, to each shareholder entitled to vote in the Shareholders' Assembly. The invitation is delivered by or its delivery is organised by the president of the Management Board or other member of the Management Board or another person authorised to deliver the invitation on behalf of the Management Board. Date of delivery is considered as the date on which the invitation is sent by recommended shipment or via email.

In chapter **III PROCEDURE OF WORK OF THE ASSEMBLY - establishing of the Quorum**, Article 17, paragraph 8 is changed to:

In case that the right of vote is realised by a proxy, the proxy cannot be Managing Director, member of the Management or Executive Boards, or Internal Auditor, though, in the case of voting in writing, the shareholder authorises Assembly

President to, at the Shareholders' Assembly session, read his/her position regarding each point on the agenda at the Shareholders' Assembly. Shareholders' Assembly President may transfer this authorisation to the Voting Commission.

II

This Resolution becomes effective on the eight day from its publication on the Company's notice board.

DELIVERED TO:

ASSEMBLY PRESIDENT

1. Voting Commission
2. Managing Director
3. Management Board
4. Book of Assembly Resolutions
5. a/a