

„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, Article 318 of the Law on Business Companies („Official Gazette Republike Srpske“, No 127/08, 58/09, 100/11, 67/13, and 100/17), and based upon proposal of the Management Board of AD „Banjalučka pivara“ Banja Luka, the Shareholders' Assembly of „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 RELIEVING FROM DUTY A MEMBER OF THE MANAGEMENT BOARD OF  
JOINT STOCK COMPANY „BANJALUČKA PIVARA“ BANJA LUKA**

I

Mr. Ragnar Tryggvason, a non-executive member of the Management Board of AD „Banjalučka pivara“ Banja Luka, appointed by a resolution number 01-206/16 of May 31, 2016, is relieved from his duty as a board member.

II

Mr. Ragnar Tryggvason is relieved from his duty as set in the previous article upon his personal request.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

ASSEMBLY PRESIDENT

1. Voting Commission
2. Managing Director
3. Audit Board members
4. Legal Service
5. Book of Assembly Resolutions
6. a/a