

„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, Articles 281 and 322 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 MEMBERS OF THE AUDIT BOARD OF
JOINT STOCK COMPANY „BANJALUČKA PIVARA“ BANJA LUKA**

I

Members of the Audit Board of AD „Banjalučka pivara“ Banja Luka, appointed by resolutions number: 01-121/10 of Apr 27, 2010, number: 01-130-1/2010 of Jun 24, 2010 and number 01-195/2015 of May 12, 2015, are hereby relieved from their duty as board members as follows:

1. Jonathan Deryy-Evans,
2. Andrew Stevenson,
3. Scott R. Baker.

II

Members of the Audit Board are relieved from their duty as set in the previous article in order to align the work and business operations of the Company with the provisions of the Law on Business Companies and with the new organisation of business operations of AD „Banjalučka pivara“ Banja Luka.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

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

ASSEMBLY PRESIDENT