

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

PROPOSAL

On the basis of Article 23, paragraph 5 of the Rule Book on Work of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka, the AD Assembly adopted, at its XXVII annual session held on Jun 25, 2018, **by a simple majority of votes of the shareholders present and represented shareholders**, the following:

RESOLUTION
on adoption of Minutes of XXVI extraordinary Shareholders' Assembly session

I

Minutes of XXVI extraordinary session of the Shareholders' Assembly of „Banjalučka pivara“ AD Banja Luka, held on 2nd Apr 2018, is hereby adopted.

II

The Minutes under point I makes an integral part of this Resolution.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. Managing Director
2. Assembly file
3. a/a

ASSEMBLY PRESIDENT