

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- AD 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 282 of the Law on Business Companies (Official Gazette of the Republic of Srpska, No. 127/08 and 58/09, 100/11, 67/13, and 100/17), and upon proposal of the Management Board of AD „Banjalučka pivara“ Banja Luka, the Shareholders' Assembly of „Banjalučka pivara“ AD Banja Luka adopted, at its XXVII annual session held on Jun 25, 2018, **by a simple majority of the shareholders present and represented shareholders**, the following

**RESOLUTION
ON ADOPTION OF THE REPORT ON WORK OF THE MANAGEMENT BOARD
AND EXECUTION OF THE ASSEMBLY RESOLUTIONS IN 2017**

I

The Report on Work of the Management Board and Execution of Assembly Resolutions at AD „Banjalučka pivara“ Banja Luka for 2017 is hereby adopted.

II

Report of the Management Board of AD „Banjalučka pivara“ Banja Luka under point I of this Resolution makes an integral part of it.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. Managing Director
2. Book of Assembly Resolutions
3. a/a

ASSEMBLY PRESIDENT