

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

PROPOSAL

Based on Article 31 and 23 of the Articles of Association of the Joint Stock Company „Banjalučka pivara“ Banja Luka and Articles 210, 211, 213 and 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 „Banjalučka pivara“ Banja Luka adopted, on 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 proposal of payment of preferential dividend from profit realised in 2017

I

The Management Board proposal to the Company's Shareholders' Assembly to pay dividend to the owners of preferential, cumulative-participatory shares in the amount of **45,744.36 KM**, in cash, is hereby adopted.

II

Dividend is distributed proportionally among all owners of preferential, cumulative-participatory shares in line with the principle that each share should get the same nominal amount of **0.03 KM**.

III

Dividend is distributed to those owners of preferential, cumulative-participatory shares of the Company who held this ownership status on **Jun 16, 2018**.

IV

All owners of priority (preferential) cumulative-participatory shares who deliver the payment request and legally required data will be paid the dividend by the **Jul 30, 2018**.

V

A notice of the payment of dividend to the owners of preferential, cumulative-participatory shares of the Company, the cut-off date and the legally required documentation for the payment, will be published by the Company on the website of Banja Luka Stock Exchange and the Company's website.

VI

The Resolution is effective as of the date of adoption.

DELIVERED TO:

ASSEMBLY PRESIDENT

1. Voting Commission
2. Managing Director
3. Finance and IT Sector
4. Bookkeeping Service
5. Legal Service
6. Book of Assembly Resolutions
7. a/a