

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

PROPOSAL

On the basis of Article 31 and 67 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Article 324 of the Law on Business Companies („Official Gazette Republike Srpske“, No 127/08, 58/09, 100/11, 67/13, and 100/17) and Article 10 of the Law on Accounting and Auditing of the Republic of Srpska (Official Gazette of the Republic of Srpska, No. 94/15), 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 election of an Independent Auditor of financial reports of the Company for 2019

I

The following Independent Auditor is hereby elected to audit financial reports of the Joint Stock Company „Banjalučka pivara“ Banja Luka for 2019

KPMG B-H, d.o.o. za reviziju, ul. Kralja Petra II 17, 78000 Banja Luka, Republika Srpska, BiH
with the total compensation in the amount of **EUR 14,000**, plus travel and accommodation costs of the KPMG officials.

II

The Resolution is effective as of the date of adoption.

DELIVERED TO:

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

ASSEMBLY PRESIDENT