

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Shareholders' Assembly President -
No: 01-XXVI-1/2018
Date: Apr 2, 2018

On the basis of Article 6 of the Rulebook on Work of the Assembly of „Banjalučka pivara“ Banja Luka and Article 279 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), Shareholders' Assembly President of „Banjalučka pivara“ a.d. adopts the following

RESOLUTION
ON APPOINTMENT OF VOTING COMMISSION, MINUTE-TAKER AND CERTIFIERS OF MINUTES
AT XXVI EXTRAORDINARY SESSION OF THE SHAREHOLDERS' ASSEMBLY OF AD „BANJALUČKA
PIVARA“ BANJA LUKA

I

Members of the Voting Commission at XXVI extraordinary session of the Shareholders' Assembly of „Banjalučka pivara“ a.d. Banja Luka, to be held on Apr 2, 2018, are appointed as follows:

1. OBRADOVIĆ JELENA, predsjednik Komisije
2. TRKULJA MAJA, member
3. EGIĆ IRENA, member
4. ČUBRILO PREDRAG, member
5. DIMIĆ ALEKSANDRA, member.

II

Kreća Sanja is appointed Minute-Taker of XXVI extraordinary session of the Shareholders' Assembly of „Banjalučka pivara“ AD Banja Luka, with a task to prepare the Minutes for the needs of the Company.

III

Nicholas Penny and Nina Vještica are appointed certifiers of the Minutes at XXVI extraordinary session of the Shareholders' Assembly of AD „Banjalučka pivara“.

IV

Tasks of the Voting Commission, Minute-Takers and Certifiers of the Minutes are defined by the Law on Business Companies, Articles of Association and Rulebook on Work of the Shareholders' Assembly of AD „Banjalučka pivara“ Banja Luka.

V

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. Voting Commission members
2. Minute-Taker
3. Certifiers of the Minutes
4. Legal Service
5. Book of Assembly Resolutions
6. Archive

ASSEMBLY PRESIDENT

Stevan Dimitrijević