

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

**PROPOSAL**

Based on Articles 35 and 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Article 276, paragraph 3 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“ AD Banja Luka, at its XXVI extraordinary session held on Apr 2, 2018, adopted, **by a simple majority of votes of the shareholders present and represented shareholders**, the following

**RESOLUTION**  
**ON ELECTION OF EXTRAORDINARY SHAREHOLDERS' ASSEMBLY SESSION PRESIDENT OF JOINT STOCK COMPANY „BANJALUČKA PIVARA“ BANJA LUKA**

**I**

Mr. STEVAN DIMITRIJEVIĆ, a lawyer from Banja Luka, is hereby elected President of the extraordinary session of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka.

Mandate of the Shareholders' Assembly President of AD „Banjalučka pivara“ Banja Luka, under the previous paragraph, will last until the election of a President of the Shareholders' Assembly at the following Shareholder Assembly session.

**II**

Tasks of Assembly President have been defined by the Law on Business Companies and Articles of Association and Rulebook on Work of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka.

**III**

The Resolution is effective as of the date of adoption.

DELIVERED TO:

ASSEMBLY CHAIRMAN

1. Voting Commission
2. Managing Director
3. Dimitrijević Stevan
4. Legal Service
5. Book of Assembly Resolutions