

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

PROPOSAL

On the basis of Article 23, paragraph 5 of the Rulebook on Work of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka, the AD Assembly adopted, at its XXVI extraordinary session held on Apr 2, 2018, **by a simple majority of votes of the shareholders present and represented shareholders**, the following:

RESOLUTION
on adoption of Minutes of XXV extraordinary session of the Shareholders' Assembly

I

Minutes of XXV extraordinary session of the Shareholders' Assembly of „Banjalučka pivara“ AD Banja Luka, held on Jun 19, 2017, is hereby adopted.

II

The Minutes under point I makes an integral part of this Resolution.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:
1. Managing Director
2. Assembly file
3. Archive

ASSEMBLY PRESIDENT