



BANJALUČKA PIVARA
- 1873 -

No: 727/2014
Date: 27th October 2014

BANJALUČKA BERZA A.D.
BANJA LUKA

On the basis of Article 35 of the Rules of Banjalučka Berza a.d. Banja Luka, were hereby submit the following:

NOTIFICATION

On holding of XLI session of the Management Board of AD Banjalučka Pivara Banja Luka

XLI Management Board session of AD Banjalučka Pivara AD Banja Luka is hereby convened for Tuesday, 28th October 2014.

Agenda for this session includes **consideration and adoption of nine-month accounts for the period January – September 2014.**



DIRECTOR

Nicholas Penny