



BANJALUČKA PIVARA
- 1873 -

Number: 521 /2014
Date: 29th July 2014

BANJALUČKA BERZA A.D.
BANJA LUKA

Based on Article 35 of the Rules of Banjalučka Berza a.d. Banja Luka, we hereby submit the following:

NOTIFICATION

On holding XXXIII session of the Management Board of AD „Banjalučka Pivara“ Banja Luka

For Wednesday, 30th July 2014, beginning at 09:00 hours, a XXXIII session of the Management Board of AD Banjalučka Pivara Banja Luka was convened.

Agenda of this session includes consideration and adoption of the semi-annual accounts for the period January - June 2014.

DIRECTOR



Nicholas Penny