

BANJALUCKA PIVARA AD
BANJA LUKA
- Shareholder Assembly President -
Number: 01-XXI-2/2014
Date: May 15, 2014

On the basis of Article 6 of the Rule Book on Work of the Assembly of AD 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 and 67/13), Shareholder Assembly President of Banjalučka Pivara AD adopts the following:

RESOLUTION
ON APPOINTMENT OF VOTING COMMISSION, MINUTE-TAKER AND CERTIFIERS OF MINUTES
AT XXI ANNUAL SHAREHOLDER ASSEMBLY OF AD BANJALUČKA PIVARA BANJA LUKA

I

Members of the Voting Commission at XXI annual Assembly of AD Banjalučka Pivara Banja Luka, to be held on May 15, 2014, are appointed as follows:

1. NIKOLIĆ – RAKIĆ SUNČICA, Commission President
2. GRANULA SNJEŽANA, member
3. MATIĆ DANIJELA, member
4. MITROVIĆ NATAŠA, member
5. DIMIĆ ALEKSANDRA, member.

II

Kreća Sanja is appointed Minute-Taker of XXI annual Assembly of Banjalučka Pivara AD Banja Luka, with a task to prepare the Minutes for the needs of the Company.

III

Radovan Rakic and Slobodanka Gajić are appointed certifiers of the Minutes at XXI annual Assembly of Banjalučka Pivara AD Banja Luka.

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 Rule Book on Work of the Assembly of Banjalučka Pivara AD 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. Archives

ASSEMBLY PRESIDENT

Stevan Dimitrijević