

This notification shall be sent to shareholders who are entitled to vote at the XXIV regular annual Shareholders' Assembly session of „Banjalučka pivara“ ad Banja Luka, which will be held on the May 29, 2017 in the administrative building of „Banjalučke pivare“ ad Banja Luka, Slatinska 8, Banjaluka, starting at 10 o'clock.

[Notice of rights of dissenting shareholders](#)

[Request for exercising of the right of buyback of the shares of dissenting shareholders](#)

[Request formular](#)