

Shareholders-owners of preferential, cumulative-participatory shares of „Banjalučka pivara“ a.d. Banja Luka (hereinafter: Company) are hereby informed that starting from the 21st of June, 2017, they can collect a dividend distributed from profits of the Company realised in 2016.

Dividend totalling 45,744.36 KM will be paid to the shareholders based on a principle that the same nominal amount of 0.03 KM is allocated to each share. At the time of payment of the dividend to foreign legal entities, the total amount paid will be reduced by the amount due for taxes on dividend (withholding tax), which the Company is obliged to pay on their behalf on such an occasion.

The right to dividend from the profits of the Company realised in 2016 goes to shareholders with the status of owner of preferential, cumulative-participatory shares of the Company based on the data from the Central Registry of Securities a.d. Banja Luka on the 20th of June, 2017, as the cut-off date.

All shareholders-owners of preferential, cumulative-participatory shares of the Company, who submit to the Company their request for payment, and deliver the necessary documentation (a certified copy of the court registry excerpt or any other proof of the country in which their company is registered, a request for payment of dividend signed by an authorised representative signatory, a memo with the name of their bank and the number of transaction account certified by the authorised representative signatory), will be paid the dividend by the 30th of July, 2017.

Shareholders-owners of preferential, cumulative-participatory shares can obtain all information and instructions related to the right on payment of dividend via phone 051/334-100 or in person on the premises of „Banjalučka pivara“ a.d. Banja Luka, Slatinska broj 8, every work day from 08:00 to 16:00 hours.

[Notice to Shareholders for Priority shares](#)