



BANJALUČKA PIVARA
- 1873 -

No:455/2018
Date: July 31, 2018

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 held XCII session of the Management Board of AD „Banjalučka pivara“ Banja Luka

At XCII session of the Management Board of AD „Banjalučka pivara“ Banja Luka, which was held on July 31, 2018, a resolution was brought on the adoption of the semi-annual business operations accounts of AD „Banjalučka pivara“ Banja Luka for the period of I-VI 2018 with financial business indicators.



DIRECTOR

Nicholas Penny