



BANJALUČKA PIVARA  
- 1873 -

No: 453/2018  
Date: Jul 30, 2018

**BANJALUČKA BERZA A.D.  
BANJA LUKA**

On the basis of Article 35 of the Rules of "Banjalučka berza" a.d. Banja Luka, we hereby submit the following:

**NOTIFICATION  
on holding of XCII session of the Management Board of AD „Banjalučka pivara“ Banja Luka**

The XCII session of the Management Board of AD „Banjalučka pivara“ Banja Luka is hereby convened for July 31, 2018, starting at 08:00 hours.

Agenda for this session includes **consideration and adoption of semi-annual accounts of „Banjalučka pivara“ AD Banja Luka for the period from Jan to Jun 2018.**

