

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Management Board -
No: 02-139/2018.
Date: May 22, 2018

Based on Article 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Article 300 of the Law on Business Companies („Official Gazette of the Republic of Srpska“, issues number 127/08, 58/09, 100/11, 67/13 and 100/17), the AD Management Board adopted on its LXXXVI session held on May 22, 2018 the following

**RESOLUTION
ON DETERMINING PROPOSAL OF A CANDIDATE AS A MEMBER OF THE MANAGEMENT BOARD
OF JOINT STOCK COMPANY „BANJALUČKA PIVARA“ BANJA LUKA**

I

Proposal of a candidate for the Management Board of AD „Banjalučka pivara“, is hereby established as follows:

1. Marcus Hannah (as non-executive and independent member).

The mandate of the elected Management Board member lasts until May 31, 2019.

II

The Management Board member as set in Article I of this Resolution is entitled to a compensation for his work as set by the assembly resolution on determining compensation for the Management and Audit Board members number 01-124/2010 of 27th April 2010.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:
1. AD Assembly
2. MB File
3. Archives

**MANAGEMENT BOARD
PRESIDENT**

Ragnar Tryggvason