

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Management Board -
No: 02-134/2018.
Date: May 22, 2018

Based on Article 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Articles 281 and 322 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 determined on its LXXXVI session held on May 22, 2018 the following:

**RESOLUTION
ON RELIEVING FROM DUTY MEMBERS OF THE AUDIT BOARD OF
JOINT STOCK COMPANY „BANJALUČKA PIVARA“ BANJA LUKA**

I

Members of the Audit Board of AD „Banjalučka pivara“ Banja Luka, appointed by resolutions number: 01-121/10 of Apr 27, 2010, number: 01-130-1/2010 of Jun 24, 2010 and number 01-195/2015 of May 12, 2015, are hereby relieved from their duty as board members as follows:

1. Jonathan Derry-Evans,
2. Andrew Stevenson,
3. Scott R. Baker.

II

Members of the Audit Board are relieved from their duty as set in the previous article in order to align the work and business operations of the Company with the provisions of the Law on Business Companies and with the new organisation of business operations of AD „Banjalučka pivara“ Banja Luka.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. AD Shareholders' Assembly
2. Management Board file
3. a/a

**MANAGEMENT BOARD
PRESIDENT**

Ragnar Tryggvason