



BANJALUČKA PIVARA
- 1873 -

BANJALUČKA BERZA A.D.
BANJA LUKA

No: 249/2018

Date: Apr 26, 2018

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

A session of the Management Board of AD „Banjalučka pivara“ Banja Luka was convened for the day of Apr 27, 2018, beginning at 09:00 hours.

Agenda of the session includes:

1. Consideration and adoption of AD „Banjalučka pivara“ Banja Luka accounts for the first quarter of 2018.

DIRECTOR
Nicholas Penny

