

„BANJALUČKA PIVARA“ AD

BANJA LUKA

- Shareholders' Assembly President -

No: 01-XXVII-1/2018

Date: Jun 25, 2018

On the basis of Article 6 of the Rule Book on Work of the Assembly of „Banjalučka pivara“ Banja Luka and Article 279 of the Law on Business Companies (Official Gazette of the Republic of Srpska, No. 127/08, 58/09, 100/11, 67/13, and 100/17), Shareholders' Assembly President of „Banjalučka pivara“ AD adopts the following

RESOLUTION

ON APPOINTMENT OF VOTING COMMISSION, MINUTE-TAKER AND CERTIFIERS OF MINUTES AT XXVII ANNUAL SHAREHOLDERS' ASSEMBLY OF AD „BANJALUČKA PIVARA“ BANJA LUKA

I

Members of the Voting Commission at XXVII annual Assembly of AD „Banjalučka pivara“ Banja Luka, to be held on Jun 25, 2018, are appointed as follows:

1. OBRADOVIĆ JELENA, Commission president
2. TRKULJA MAJA, member
3. EGIĆ IRENA, member
4. ČUBRILO PREDRAG, member
5. DIMIĆ ALEKSANDRA, member.

II

Kreća Sanja is appointed Minute-Taker of XXVII annual Assembly of „Banjalučka pivara“ AD Banja Luka, with a task to prepare the Minutes for the needs of the Company.

III

Nicholas Penny and Stevan Dimitrijević are appointed certifiers of the Minutes at XXVII annual Assembly of AD „Banjalučka pivara“.

IV

Tasks of the Voting Commission, Minute-Takers and Certifiers of the Minutes are defined by the Law on Business Companies, Articles of Association and Rule Book on Work of the Assembly of AD „Banjalučka pivara“ Banja Luka.

V

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. Voting Commission members
2. Minute-Taker
3. Certifiers of the Minutes
4. Legal Service
5. Book of Assembly Resolutions
6. a/a

ASSEMBLY PRESIDENT

Stevan Dimitrijević