

„BANJALUČKA PIVARA“ AD
BANJA LUKA
- Shareholders' Assembly -
No: 01-??/2018
Date: Jun 25, 2018

PROPOSAL

Based on Article 35 and 41 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Article 276, paragraph 3 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), the Assembly of „Banjalučka pivara“ AD Banja Luka, at its XXVII annual session held on Jun 25, 2018, adopted, **by a simple majority of votes of the shareholders present and represented shareholders**, the following

**RESOLUTION
ON ELECTION OF SHAREHOLDERS' ASSEMBLY PRESIDENT OF JOINT STOCK COMPANY
„BANJALUČKA PIVARA“ BANJA LUKA**

I

Mr. STEVAN DIMITRIJEVIĆ, a lawyer from Banja Luka, is hereby elected President of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka.

Mandate of the Shareholders' Assembly President of AD „Banjalučka pivara“ Banja Luka, under the previous paragraph, will last until the election of a President of the Shareholders' Assembly at the following Shareholders' Assembly session.

II

Tasks of Assembly President have been defined by the Law on Business Companies and Articles of Association and Rule Book on Work of the Shareholders' Assembly of Joint Stock Company „Banjalučka pivara“ Banja Luka.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. Voting Commission
2. Managing Director
3. Dimitrijević Stevan
4. Legal Service
5. Book of Assembly Resolutions
6. a/a

ASSEMBLY CHAIRMAN