

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

PROPOSAL

On the basis of Article 31 of the Articles of Association of Joint Stock Company „Banjalučka pivara“ Banja Luka, Articles 281 and 282 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), upon proposal of the Management Board of AD „Banjalučka pivara“ Banja Luka, the Shareholders' Assembly of „Banjalučka pivara“ AD Banja Luka, adopted, at its XXVII annual session held on Jun 25, 2018, **by a simple majority of votes of the shareholders present and represented shareholders**, the following

RESOLUTION

On adoption of the Report on Work of the Audit Board in 2017 with an Opinion on the Annual Accounts and Report of the Management on Business Operations and Implementation of the Business Policy at AD „Banjalučka pivara“ Banja Luka for 2017 and Report of the Independent Auditor on performed auditing of financial reports at AD „Banjalučka pivara“ Banja Luka, as of 31st December 2017

I

Report on Work of the Audit Board at AD „Banjalučka pivara“ Banja Luka for 2017 with an Opinion on Annual Accounts and Report of the Management on Business Operations and Implementation of the Business Policy of AD „Banjalučka pivara“ Banja Luka for 2017 and Report of Independent Auditor on performed auditing of financial reports of the company „Banjalučka pivara“ AD Banja Luka, as of 31st December 2017, are hereby adopted.

II

Report of the Audit Board of AD „Banjalučka pivara“ Banja Luka under point I of this Resolution makes its integral part.

III

The Resolution is effective as of the date of adoption.

DELIVERED TO:

1. Managing Director
2. Book of Assembly Resolutions
3. a/a

ASSEMBLY PRESIDENT