

2012

Management Board

Audit Board

Shareholders Assembly

January	
February	28.02. un-audited financials
for 2011	
March	
April	29.04. un-audited financials
for Q1	
May	
June	
July	29.07. un-audited financials
for Q2	
August	
September	
October	31.10. un-audited financials
for Q3	
November	
December	St. Nicholas –Banjalučka pivara celebration

Note:

- The calendar above is an illustration of events; it may change
- MB* - Management Board convenes as and when needed, mostly on a monthly basis (at least four times a year)
- AB** - Audit Board convenes at least once a year and it operates during and in-between sessions
- SA*** - Shareholders' Assembly convenes regularly once a year (annual Shareholders' Assembly session)