



**BANJALUČKA PIVARA**  
- 1873 -

**BANJALUČKA BERZA A.D.**  
**BANJA LUKA**

No: 492/2017

Date: 31<sup>st</sup> May 2017

On the basis of Article 30 of the Rules of „Banjalučka berza“ ad Banja Luka, we hereby submit the following:

### **NOTIFICATION**

#### **On held session of the Management Board of AD „Banjalučka pivara“ Banja Luka**

On 31<sup>st</sup> May 2017 , at 11:00 hours, a session of the Management Board of AD „Banjalučka pivara“ Banja Luka was held.

At this session the following resolutions were adopted:

1. Resolution on adoption of Buyer's request for holding an extraordinary Shareholder's Assembly session,
2. Proposal for Resolution of squeeze out of the shares from minority shareholders to the Buyer was established and
3. XXV extraordinary Shareholders' Assembly session of AD „Banjalučka pivara“ was convened.

Adopted Resolutions and proposals of the Resolutions are, together with this Notification, submitted to the Stock Market.

DIRECTOR

Nicholas Penny

