

## 10<sup>th</sup> SHAREHOLDERS ASSEMBLY

Trznica a.d. announces that the 10<sup>th</sup> Shareholder's Assembly will be held on the 3<sup>rd</sup> of Jun, 2009 at 03.00 PM in I.L.Ribara Street, 4 on the third floor.

### AGENDA

1. Election of working entities
2. Report of the Credentials Committee
- 1.2. Election of committee for candidates
3. Acquiring of the 4<sup>th</sup> Special Shareholder's Assembly report
4. Acquiring of the Managing Board report
5. Acquiring of the Supervisory Board report
6. Considering of auditors report for the year of 2008
7. Acquiring of the Strategy of Development draft for the period 2009-2012
8. Acquiring of the business results and final account for the year of 2008
9. Decision on the distribution of profit for the year of 2008
10. Decision on 7<sup>th</sup> share issue
11. Decision on change of the articles 16 and 17 of the Statute of Trznica a.d. Banja Luka
12. Election of auditor for the year of 2009
13. Decision on compensation for the members of Managing and Supervisory Board

Materials for the Assembly can be found in the Headquarter of the company in I.F.Jukica