

Trznica a.d. Banja Luka

ANNOUNCEMENT

Trznica a.d. announces that the Shareholders assembly will be held on the 12th of June, 2008 at 06.00 Pm in I.L.Ribara Street, 4 on the third floor.

AGENDA

1. Election of the Chairman of the Assembly
 - 1.1. Election of the Credentials Committee
 - 1.2. Election of the recording secretary
2. Acquiring of the report of Credentials Committee
3. Acquiring of the 9th Shareholders assembly report
4. Acquiring of Supervisory board report
5. Acquiring of the annual account for the year of 2007
6. Acquiring of decision on profit distribution for the year of 2007
7. Acquiring of decision on sixth share issue
8. Acquiring of decision on change of the Articles 16 and 17 of the Statute
9. Election of auditor for the year of 2008
10. Acquiring of decision on dismissal of the Managing board
11. Acquiring of decision on appointing of the Managing board
12. Acquiring of decision on dismissal of the Supervisory board
13. Acquiring of decision on appointing of the Supervisory board
14. Decision on compensation for the members of the managing and Supervisory board

Materials for the Assembly can be found in the Headquarter of the company in I.F.Jukica Street, 7 every day from 09.00 till 14.00