

TRZNICA AD

## ANNOUNCEMENT

Trznica a.d. announces that the third special shareholder's assembly will be held on the 1 August at 02.00 PM in the I.L.Ribara Street 4, on the third floor.

The agenda of third special assembly

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 9<sup>th</sup> 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. 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 except weekend from 09.00 until 14.00