

## 4<sup>TH</sup> SPECIAL SHAREHOLDERS ASSEMBLY

Trznica a.d. announces that the 4<sup>th</sup> Special Shareholder's Assembly will be held on the 8<sup>th</sup> of October, 2008 at 03.00 PM in I.L.Ribara Street, 4 on the third floor.

### AGENDA

1. Election of working entities
  - 1.1. Election of the Credentials Committee
  - 1.2. Election of committee for candidates
  - 1.3. Election of the Chairman of the Assembly
2. Acquiring of the report of Credentials Committee
3. Acquiring of the 3<sup>rd</sup> Special Shareholder's Assembly report
4. Acquiring of decision on dismissal of the Managing board
5. Acquiring of decision on appointing of the Managing board
6. Acquiring of decision on dismissal of the Chairman and the members of Supervisory board
7. Acquiring of decision on appointing of the Chairman and members of Supervisory board
8. Acquiring of decision on change of the Articles 56, 85 and 91 of the Statute
9. 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 till 14.00