



No:
Pirot,2018-05- 29

Pursuant to Article 335 and 365 of the Law on Companies (Official Gazette of the RS nos. 36/2011, 99/2011, 83/2014 – sec.law and 5/2015), Article 65 of the Law on the Capital Market (Official Gazette of the RS, nos. 31/2011, 112/2015 and 108/2016), Article 49 paragraph 1 item 7 of the By-Laws of the Company and Decision on convening the Regular annual session of the General Assembly made at the session of the Supervisory Board of the Company held on 28.05.2018., Tigar AD Pirot convenes and announces:

REGULAR ANNUAL SESSION OF THE GENERAL ASSEMBLY OF THE JOINT STOCK COMPANY TIGAR PIROT

We inform our shareholders, business and investor community that the Supervisory Board of Tigar AD Pirot, on its session held on 28.05.2018 determined the date of holding of the regular annual session of the General Assembly.

The session will be held on June 28th 2018, starting at 12h, at the company's seat in Pirot, no 213, Nikole Pašića Str. – in the Large Conference Room.

For the session of the General Assembly is proposed the following Agenda:

- 1) Making Decision on adoption of the Financial Statement of Tigar AD Pirot for the period I-XII 2017 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor and the Report of the Supervisory Board;
- 2) Making Decision on adoption of the Consolidated Financial Statement of Tigar AD Pirot for the period I-XII 2017 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor and the Report of the Supervisory Board;
- 3) Making Decision on election of the independent auditor for the year 2018;
- 4) Making Decision on appointing the member of the Supervisory Board of Tigar AD;
- 5) Making Decision on appointing the member of the Supervisory Board of Tigar AD;
- 6) Making Decision on appointing the member of the Supervisory Board of Tigar AD.

Invitation for the session s addressed to the Assembly shareholders on the day of adoption of the Decision of the Company Supervisory Board (28.05.2018).

The right to participate in the work of the Assembly have persons registered as shareholders on the tenth day prior to the date of holding the session (18.06.2018).

All materials in connection with the regular General Assembly Meeting may be obtained at the Company's seat, every working day from 8am – 4pm., as well as through the company's website www.tigar.com.

TIGAR AD