



No.:  
Date:2016-06-23

Based on the Article 65 of the Law on the Capital Market (Official Gazette of the Republic of Serbia No. 31/2011).

## **JOINT STOCK COMPANY TIGAR, PIROT**

**Informes shareholders and the public that the ordinary General Assembly of Tigar a.d. Pirot was held**

### **I TIME, PLACE, NUMBER OF VOTING SHARES**

On 22.06.2016 was held the ordinary General Assembly of the Joint Stock Company Tigar, Pirot (hereinafter the Company) at the Company's seat.

The Company Law stipulates that in the work of the General Assembly may participate shareholders from the Unique list of shareholders of the Joint Stock Company Tigar, Pirot, as of 12.06.2016. Out of the total number of voting shares 1.138.775, at the General Assembly meeting were present 602.889 voting shares, whereby meeting the quorum requirement for holding the General Assembly of 569.389 votes on all items on the Agenda.

### **II AGENDA**

1. Making Decision on adopting Financial Statement of Tigar a.d. Pirot for the year 2015 as well as the report of the independent auditor and the report concerning the financial statement: Report of the Executive Board on business operation and the Report of the Supervisory Board;
2. Making Decision on adopting the Consolidated Financial Statement of Tigar a.d. Pirot for the year 2015 as well as the report of the independent auditor and the report concerning the consolidated financial statement: Report of the Executive Board on business operation and the Report of the Supervisory Board;
3. Making Decision on election of an external auditor for the year 2016;
4. Making Decision on amends and supplements of the By-Laws of Tigar a.d.;
5. Making Decision on appointment of a member of the Supervisory Board of Tigar a.d.

**By the required majority there were adopted all the Decision on the Agenda of the General Assembly.**

**TIGAR AD PIROT**

**Danijela Cenić,  
Secretary of the Company**