



No:
Pirot, 2017-05-24

Pursuant to Article 441 paragraph 1 item 7 of the Law on Companies (Official Gazette of the RS nos. 36/11, 99/11, 83/14 and 5/15) and to Article 49 paragraph 1 item 7 of the By-Laws of the Joint Stock Company Tigar Pirot, on May 24th, 2017

JOINT STOCK COMPANY TIGAR PIROT

Informs its shareholders, business and investor community that the Supervisory Board of Tigar AD Pirot, at the proposal of the Executive Board (Decision no. 53/17 as of 19.05.2017), at its session held on May 23rd, 2017 has determined the date of holding of the regular annual General Assembly.

The session of the regular annual General Assembly will be held on June 23rd, 2017 starting at 12 am, at the headquarters of the Company, 213, Nikole Pasica Str., Pirot.

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

- 1) Making Decision on adoption of the Financial Statement of Tigar AD for the period I-XII 2016 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor on business operations 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 2016 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor on business operations and the Report of the Supervisory Board;
- 3) Making Decision on election of the independent auditor for the year 2017;
- 4) Making Decision on amendments and supplements of the Company's By-Laws;
- 5) Making Decision on dismissal of the members of the Supervisory Board of Tigar AD;
- 6) Making Decision on appointment of new members of the Supervisory Board of Tigar AD.

Invitation for the session of the General Assembly is addressed to the Assembly shareholders on the day of adoption of this Decision (May 23rd, 2017).

The right to participate in the work of the Assembly have shareholders, with the intersection date at the tenth day before the holding of the session (June 13th, 2017)

All materials in connection with the regular annual General Assembly Meeting may be obtained through the company's website www.tigar.com.

TIGAR AD