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**No:**

Pirot, 2017-06-23

Pursuant to Article 65 of the Law on the Capital Market (Official Gazette of the RS no.31/2011)

**REPORT ON SIGNIFICANT EVENT**  
**JOINT STOCK COMPANY TIGAR, PIROT**

**Informs its shareholders on holding the repeated session of the regular General Assembly of the Joint Stock Company Tigar Pirot, on July 3, 2017**

The Company Tigar a.d. Pirot informs its shareholders that due to lack of quorum was not held the regular session of the General Assembly convened for June 23, 2017. As stated in the Invitation for the General Assembly, the date of the repeated session will be July 3, 2017 at the headquarters of the Company in Pirot, 213, Nikole Pasica Str., starting at 12:00 hours.

The Agenda remains the same for the repeated session of the General Assembly. Also we inform all shareholders that Power of Attorney forms arrived are valid for the repeated session.

This notice will be published on the websites of the Company, Belgrade Stock Exchange and the Securities Commission.

Tigar a.d.