

**Notice on the manner of 'voting in absentia'
at the General Assembly of Tigar a.d. Pirot
scheduled for 14.06.2013.**

Dear Shareholders,

The form of the ballot allows you to vote in absentia and therefore shareholders whom have voted in such manner shall be deemed present at a session when deciding on agenda items on which they have voted by filling the form given on the Company's website.

The completed ballot in which is required to fill in accurate data on marked places, depending on whether the shareholder is a natural person or legal entity: address or business name and permanent address or registered office, identification number or registration number and the number of shares, shall be delivered to the following address:

TIGAR A.D. - Legal Department
Nikole Pašića 213
18300 Pirot

For submitting a ballot at the aforementioned address may be used the blue envelope, which was enclosed with the call for General Assembly, delivered to the home address of a shareholder.

Note: Voting by proxy - in the form delivered to your home address and voting in absentia - on the form posted on the website of the Company are two opportunities to participate in the work of General Assembly and a shareholder opts for one of them.