**Based on the Decision No 2427/23 of 14 June 2023, the Supervisory Board of the Bosnalijek JSC, in accordance with provisions of Article 233 Paragraph 2 to 4 of the Company Law of Federation of BIH and Article 55 Paragraph 2 and 3 of the Statute of Bosnalijek JSC, the Supervisory Board publishes**

**N O T I C E**

**ON RECONVENING THE REGULAR ANNUAL GENERAL ASSEMBLY OF BOSNALIJEK JSC**

**I DATE, TIME AND VENUE**

**The Reconvened Regular Annual General Assembly of Bosnalijek JSC is scheduled for 26 June 2023 starting at 11:00 a.m. local time (hereinafter referred to as the Assembly). The Assembly will be held in the business premises at the address of the Company's headquarters, Jukićeva 53, Sarajevo, Bosnia and Herzegovina.**

**II AGENDA OF THE ASSEMBLY**

**The following Agenda is set for the Assembly:**

1. Election of the Assembly's working bodies

* Selecting President of the Assembly
* Selecting Two Verifiers of the Minutes

1. Making Decision on Adoption of the Company’s Annual Report for year 2022 including the financial statements and Independent auditor's reports and reports of the Supervisory Board and Audit Committee
2. Making Decision on **Adoption of Decision on Allocation of profit and** payment of dividend realized per Annual Report for year 2022
3. **Making Decision on Selection of an External Auditor for audit of the financial statements of Bosnalijek JSC for year** 2023

**III WORKING BODIES OF THE ASSEMBLY**

Until the election of the president, the Assembly will be chaired by the shareholder present or proxy of the shareholder with the largest number of shares with voting rights. The Assembly elects the President of the Assembly and two certifiers of the minutes of the Assembly's work by the majority of votes, among the present shareholders and shareholders' proxies. **The Voting Committee composed of Mr. Amer Ćosibegović, the President, Mr. Nedim Vrtić and Ms. Hana Rizvo, as the members, will** determine the quorum and voting results. The minutes of the Assembly’s work will be kept by the Company Secretary or another authorized official.

**IV DRAFT DECISIONS FOR THE ASSEMBLY**

1. Draft Decision on Election of the Assembly's Working Bodies
2. Draft Decision on Adoption of the Company’s Annual Report for year 2022 including the financial statements and Independent auditor's reports and reports of the Supervisory Board and Audit Committee
3. Draft Decision on **Adoption of Decision on Allocation of profit and** payment of dividend realized per Annual Report for year 2022
4. **Draft Decision on Selection of an External Auditor for audit of the financial statements of Bosnalijek JSC for year** 2023

**V RIGHT TO PARTICIPATE AND APPLICATION FOR THE WORK AND DECISION- MAKING OF THE ASSEMBLY**

**The right to participate in the work and decision-making of the Assembly belongs to the shareholders, i.e. their legal representatives and proxies, who are on the List of Shareholders at the Register of Securities in the Federation of BIH 30 days before the due date of the Assembly or the last working day preceding the deadline if it falls on a non-working day. A shareholder or his legal representative or proxy, who wants to participate in the work and decision-making of the Assembly, is obliged to submit an application for participation in the work and decision-making of the Assembly to the Voting Committee no later than 3 days before the date set for holding the Assembly, i.e. ending with 23 June 2023. The application must be submitted in writing by direct delivery to the Company’s protocol or by certified postal delivery to the address Bosnalijek JSC, Sarajevo, Jukićeva no 53, or by facsimile (number: +387 33 814 253) or via email (**[Amer.Cosibegovic@Bosnalijek.com](mailto:Amer.Cosibegovic@Bosnalijek.com)**). For shareholders – local legal entities, the application must be submitted together with a Current Certificate of Registration issued by the competent Court Registry in the original not older than 3 months or in the certified copy, with the fact that the application must be provided with full name and legal capacity of the signatory of the application, and verified with seal of the company. For shareholders – foreign legal entities, the application must be submitted together with a Current Certificate of Registration (or Good Standing Certificate) issued by the competent domicile Registry of Companies not older than 3 months in the original or in certified copy, which confirm the current registration of the company and the person authorized for legal representation, which must be legalized in accordance with applicable regulations of the country of domicile and international agreements, with the fact that the identity i.e. full name and legal capacity of the signatory must be confirmed and verified by the Public Notary and legalized in accordance with applicable regulations of the country od domicile and international regulations. Shareholders can find the Application forms for the work and decision-making of the Assembly on the official website of Bosnalijek JSC (**[www.bosnalijek.ba](http://www.bosnalijek.ba)**).**

**VI RIGHT TO PARTICIPATE IN THE WORK AND DECISION MAKING OF THE ASSEMBLY VIA PROXY**

The shareholder can participate in the work and decision-making of the Assembly directly or via proxy or legal representative, who are obliged to act in accordance with the instructions of the shareholder – the principal, and if he has not received the instructions, in accordance with a reasonable judgment of the best interest of the shareholder – the principal. The Power of Attorney for representation in the work and decision-making of the Assembly can be given by shareholder after the publication of this Notice in the form of written statement with the notarized signature of the shareholder – the principal, which also include the signature of the Proxy. The Power of Attorney for the representation of shareholders – local legal entities must be issued and signed by the legal representative of the legal entity and certified by the competent authority or a Notary, on which the identity, legal capacity and signature of the issuer of the Power of Attorney has been confirmed by the certifying authority, and provided with the company’s seal. The Power of Attorney for the representation of the shareholder – foreign legal entities must be issued and signed by the legal representative of the legal entity, and certified by a Public Notary, on which the identity, legal capacity and signature of the issuer of the Power of Attorney are confirmed, and provided with the company’s seal and all legalized in accordance with the applicable regulations of the country of domicile and international agreements. The certified Power of Attorney, together with the identification document of the shareholder, i.e. his legal representative or the Proxy, are submitted to the Company’s protocol **or by certified postal delivery to the address Bosnalijek JSC, Sarajevo, Jukićeva no 53, or by facsimile (number: +387 33 814 253) or via email (**[Amer.Cosibegovic@Bosnalijek.com](mailto:Amer.Cosibegovic@Bosnalijek.com)**), no later than 3 days before the date set for holding of the Assembly, i.e. ending with 23 June 2023. The shareholder’s Proxy is obliged to hand over the original of the Power of Attorney directly to the Voting Committee at the latest when registering for participation in the work and decision-making of the Assembly, and for shareholders – legal entities it is necessary, along with the Power of Attorney, to hand over the Current Certificate of Registration from the competent Court Registry and/or other competent Registry of Companies of the country of domicile either in original not older than 3 months or in certified copy, which in the case of the foreign shareholder must be legalized in accordance with the applicable regulations of the country of domicile and international agreements. The legally valid Power of Attorney issued for the previous Assembly scheduled for 14 June 2023 is also valid for this Assembly.** The templates of the Power of Attorney for representation in the work and decision-making of the Assembly can be found at Bosnalijek official web site ([www.bosnalijek.ba](http://www.bosnalijek.ba)).

**VII REGISTRATION AND VOTING AT THE ASSEMBLY**

It is recommended to Shareholders or legal representatives and proxies of shareholders, wishing to take part in the work and decision-making of the Assembly, to arrive 30 minutes before the time scheduled for the beginning of the Assembly's work, with the purpose of their timely registering and recording. Upon their registration, each shareholder and/or shareholder's Proxy or legal representative are obligated to submit valid identification document to the Voting Committee, and it is the obligation of the Voting Committee to determine the shareholders’ and Proxy's identity, as well as validity of authorization or the Power of Attorney and Current Certificates of registration from the Court Registry or another Registry of Companies of the country of domicile. Voting at the Assembly will be performed via ballots, by circling response «FOR» or «AGAINST» of draft decision **and/or names of candidates during appointment of the Assembly's working bodies. However, it may also be decided by the Assembly that selection of working bodies will be done by acclamation, i.e. raising hands.**

**VIII INSIGHT INTO DOCUMENTS FOR THE ASSEMBLY**

**As of the date of publishing this Notice,** all Shareholders, their legal representatives and proxies have the right to perform an insight into the List of Shareholders, financial statements, reports of independent auditor, Supervisory Board and Audit Committee, as well as into draft decisions for the Assembly. At personal request of the Shareholder and/or Proxy, they have the right to make a copy of the above-mentioned documents at their own cost. Insight to all the aforementioned documents is possible in the headquarters of Bosnalijek JSC Sarajevo, Jukićeva 53, every working day from 10:30 until 13:30, starting from 19 June 2023 to 23 June 2022 as concluded. The Company Secretary or another entitled person are authorized to meet the requirements of insight to the documents or their copying, but without authorizations to give any explanations and/or interpretations of the documents**.**

**BOSNALIJEK JSC**

**SUPERVISORY BOARD**