

NOTIFICATION
ON RECEIVED PROPOSALS OF CANDIDATES FOR MEMBERS OF SUPERVISORY BOARD
OF BOSNALIJEK D.D.

In accordance with Notice of Convening Annual General Assembly of Bosnalijek d.d. company dating from 28/04/2017, the following proposals of candidates for the Supervisory Board members arrived:

1. Edin Dizdar
2. Bernadin Alagić
3. Vedad Tuzović
4. Mirna Sijerčić
5. Nedim Rizvanović
6. Anastasia Gennadjevna Karpova
7. Elena Viktorovna Ermolaeva
8. Ilija Ivanovič Tamarkin
9. Konstantin Vjačeslavovič Zevlov

Names of those candidates, who meet all the conditions for election as Supervisory Board members, in line with the Law and Company's Statute, will be on ballot under point 10 of the Assembly's Agenda, which is convened for 23/05/2017, to commence at 10:00 a.m.

Edin Dizdar
Supervisory
Board President