

Bosnalijek d.d.
SUPERVISORY BOARD OF THE COMPANY
No.: 1198/26

Sarajevo, 10 March 2026

Pursuant to Article 231 of the Law on Business Companies (“Official Gazette of the Federation of Bosnia and Herzegovina”, No. 81/15) and Article 50 of the Statute of Bosnalijek d.d. (consolidated text), No. 2830/2017 of 18 September 2017, acting upon the Proposal for amendment and supplementation of the agenda of the regular General Assembly of Bosnalijek d.d. Sarajevo, which will be held on 23 March 2026 starting at 11:00 a.m., No. 2666/26 of 06 March 2026 submitted by the shareholder “AS” d.o.o. Jelah-Tešanj, within the statutory deadline of 8 days from the publication of the Notice on convening the regular General Assembly of Bosnalijek d.d., published in the Daily newspaper Oslobođenje on 27 February 2026, the Supervisory Board of Bosnalijek d.d. hereby issues the following:

NOTICE

**on the supplementation of the agenda of the regular General Assembly of Bosnalijek d.d.
scheduled for 23 March 2026 at 11:00 a.m.**

The agenda of the regular General Assembly of Bosnalijek d.d. Sarajevo, which will be held on 23 March 2026 starting at 11:00 a.m., is supplemented by adding the following items:

- *Item 5. “Adoption of the Decision on dismissal of the Supervisory Board, namely the President and all members of the Supervisory Board due to expiration of their mandates.”*
- *Item 6. “Adoption of the Decision on the election and appointment of members of the Supervisory Board.”*
- *Item 7. “Adoption of the Decision approving the Agreement on authorizations, responsibilities and rights of the members of the Supervisory Board of Bosnalijek d.d.”*



PROPOSALS OF CANDIDATES FOR MEMBERS OF THE SUPERVISORY BOARD

A shareholder or a group of shareholders holding at least 5% of the total number of voting shares has the right, within 8 days from the publication of this Notice in the Daily newspaper, to submit written proposals for candidates for members of the Supervisory Board.

Written proposals must contain all necessary information, statements and other documentation proving that the proposed candidates meet all requirements for performing the duties of a member of the Supervisory Board prescribed by the relevant regulations of the Federation of Bosnia and Herzegovina and the applicable provisions of the Statute of Bosnalijek d.d.

Legal entities, through authorized representatives of shareholders, must attach to the written proposal a current excerpt from the court register not older than three months, certified copy, while authorized shareholders who are natural persons must attach a copy of an identity card or passport.

If written proposals are submitted by foreign shareholders, the documents and statements must be duly legalized in accordance with the applicable regulations of the country of origin and international agreements.

Written proposals of candidates shall be submitted directly to the Company through the registry office or by registered mail to the address:

*Bosnalijek d.d. Sarajevo
Jukićeva br. 53*

All proposals must reach the Company no later than the 8th day from the publication of this Notice in the Daily newspaper.

SUPERVISORY BOARD

Verification of this translation may be available via QR code or translation registry.

