In accordance with Article 48 Paragraph (1) and (2) of the Articles of Association of Bosnalijek JSC (consolidated version No: 2830/2017 of 18.09.2017) and Article 230 Paragraph (1) of Company Law (Official Gazette of FB&H, No. 81/15) and based Decision on Convening Regular Annual Shareholders’ Assembly No: 1604/20 of 28 May 2020., the Supervisory Board announces:

**N O T I C E**

**THE CONVENING OF THE REGULAR ANNUAL SHAREHOLDERS’ ASSEMBLY**

**OF BOSNALIJEK JSC**

**I DATE, TIME AND VENUE**

The Regular Annual Shareholders’ Assembly will take place on 22 June 2020 starting at 14:00 hours local time at the Company's premises at Jukićeva 53 in Sarajevo.

**II AGENDA OF THE ASSEMBLY**

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

1. Selection of the Assembly’s working bodies
* Selection of the President
* Selection of two Verifiers of the Minutes
1. Making Decision to adopt the Company’s Annual Report for 2019 including financial statements, Independent Auditor's Report and Reports of the Supervisory Board and Audit Committee
2. **Making Decision on Allocation of Profit and** Payment of Dividend realized per Annual Report for 2019
3. **Making Decision on Selection of External Auditor for auditing Financial Statements of Bosnalijek JSC for** 2020
4. Making Decision on Termination of duties of Audit Committee members due to Expiration of Mandate
5. Making Decision on Selection of Audit Committee members individually
6. Making Decision on Determining Basic Elements for concluding contracts with Auditing Committee members

**III WORKING BODIES OF THE ASSEMBLY**

Until the appointment of the President of the Assembly, the Assembly will be chaired by Shareholder or his Proxy with the largest number of shares with the right to vote. By the majority of votes, between the present shareholders and their proxies, the Assembly elects the President and two Verifiers of the Assembly minutes.

Determination of quorum and voting results will be done by the Voting Committee comprised of:

* Mr. Amer Ćosibegović, the president
* Mr. Nedim Vrtić, member
* Ms. Aida Kereš, member

In case the president or members of the Electoral Committee are prevented from carrying out their functions, replacing members will be:

* Ms. Nermina Krehić

Ms. Amina Demirović

The Company Secretary or another authorized official shall take minutes of the Assembly’s work.

**IV DRAFT DECISIONS FOR THE ASSEMBLY**

1. Draft Decision on Selection of the Assembly's working bodies
2. Draft Decision on Adoption of the Company’s Annual Report for 2019 with financial statements and Independent Auditor's Report and reports of the Supervisory Board and Audit Committee
3. Draft Decision on Allocation of Profit and Payment of Dividend realized per Annual Report for 2019
4. Draft Decision on **Selection of External Auditor for Auditing Financial Statements of Bosnalijek JSC for** 2020
5. Draft Decision on Termination of duties of Auditing Committee members due to Expiration of Mandate
6. Draft Decision on Selection of Auditing Committee members by individual
7. Draft Decision on determining Basic Elements for Concluding Contracts with Auditing Committee members

**V RIGHT TO PARTICIPATE IN THE ASSEMBLY'S WORK AND DECISION-MAKING VIA PROXY**

Shareholders, i.e. their legal representatives and/or proxies, who were on the Shareholders’ List of the FB&H Registry of Securities 30 days before the date of the Assembly session or on the last working day before the term if it had been a day off, have the right to participate in the work and decision making of the Assembly**.** The shareholder or legal representative and/or proxy of shareholder wishing to take part in the work and decision making of Assembly, is obliged to submit her/his application for participating in the work and decision making of the Assembly to the Voting Committee no later than three (3) days before the date scheduled for the Assembly session, i.e. concluded with **19 June.2020**

**An application should be given in written form and submitted directly to the Company’s Protocol or by registered mail to the following address:** Bosnalijek JSC, Sarajevo, No. 53 Jukićeva Street**,** or by fax **(**number**: +387 (0) 33 814 253) or via electronic message (to the e-mail address:** Bogdan.Jokovic@bosnalijek.com**).**

The Application form can be found at the Bosnalijek official web site ([www.bosnalijek.ba](http://www.bosnalijek.ba)).

**VI RIGHT TO PARTICIPATE IN THE ASSEMBLY'S WORK AND DECISION-MAKING VIA PROXY**

A shareholder can achieve her/his right to participate in the work and decision making of the Assembly directly or through her/his Proxy, who is obliged to act in accordance with the shareholder’s instructions, and in case of not receiving any instructions, then following a reasonable judgment of the best interest of the Principal shareholder**.**

The Power of Attorney for participating in the work and decision-making of the Assembly is given after publication of this Notice, in a form of Certified Written Statement, signed by the Principal shareholder and the Proxy.

The certified Power of Attorney, together with the Principal shareholder’s and Proxy’s identification document, have to be personally delivered to the Company by giving it directly to the Company’s Protocol or by registered mail at the headquarters address: Bosnalijek JSC, No. 53 Jukićeva St., or by fax **(number: +387 (0) 33 814 253),** or **via electronic message** (to thee-mail address: Bogdan.Jokovic@bosnalijek.com**)**, no later than until final date for submitting applications for participating in the work and decision-making of the Assembly, before the date scheduled for the Assembly session, i.e. concluded with **19 June 2020.**

In addition to certified Power of Attorney, for corporate shareholders (i.e. legal entities) it is necessary to submit the current Certificate of Registration not older than 3 months, either in original or the certified copy.

The Proxy must submit original of the certified Power of Attorney directly to the Voting Committee no later than upon registration for participating in the work and decision-making of the Assembly. Besides the certified Power of Attorney, for the corporate shareholders (i.e. legal entities) is necessary to submit the current Certificate of Registration not older than 3 months, either in original or the certified copy.

The Power of Attorney issued for this Assembly shall also be valid in case of a re-convening Regular Annual Shareholders’ Assembly.

The shareholders can find the Power of Attorney form at Bosnalijek official web site ([www.bosnalijek.ba](http://www.bosnalijek.ba)).

**VII REGISTRATION AND VOTING AT THE ASSEMBLY**

It is recommended to shareholders 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 shareholder's proxy is obligated to submit a valid identification document to the Voting Committee, and the Voting Committee must determine the shareholder’s and proxy's identity as well as the validity of authorization or the Power of Attorney.

Voting at the Assembly will be performed via ballots, by circling response «FOR» or «AGAINST» draft decision **and/or the numbers beside the “NAMES OF CANDIDATES” during the appointment of the Assembly's working bodies and members of the Audit Committee. The Assembly may decide that selection of working bodies will be done by acclamation.**

**VIII PROPOSAL FOR CHANGES AND AMENDMENTS TO THE AGENDA**

The shareholder or the group of shareholders with at least 5% of the total number of shares with the right of vote, has the right to propose in writing the changes and/or amendments to the Agenda and draft proposals of decisions of the Assembly no later than eight (8) days from the date of publication of this Notice in a daily newspaper**. Written proposals for changes and/or supplements to the Agenda, along with draft proposals of decisions, shall be delivered to the Supervisory Board via registered postal delivery at the following address: Bosnalijek JSC, Sarajevo, No. 53 Jukićeva St. or directly to the Company's Protocol, no later than on the 8th day** from the date of publication of this Notice in the daily newspaper**.**

**IX PROPOSAL OF CANDIDATES FOR AUDIT COMMITTEE MEMBERS**

The shareholder or the group of shareholders with at least 5% of the total number of shares with the right of vote, has the right to propose the candidates in writing no later than eight (8) days from the date of publication of this Notice in a daily newspaper**. Written proposals of candidates shall have contained all required information, certificates, and other documents proving the candidates fulfilled requirements for performing the duty of Audit Committee members as provided for in the law and other relevant regulations and the Articles of Association of Bosnalijek JSC. Written proposals shall be delivered to the Supervisory Board via registered postal delivery at the following address: Bosnalijek JSC, Sarajevo, No. 53 Jukićeva St., or directly to the Company's Protocol, no later than on the 8th day** from the date of publication of this Notice in the daily newspaper**.**

**X INSIGHT INTO THE ASSEMBLY’S DOCUMENTS**

**From the date of publication of this Notice** all shareholders and proxies have the right to have insight into the List of Shareholders, financial statements with Auditor’s report and reports of the Supervisory Board and Audit Committee, all well as into all other documents and materials relating to draft decisions included in the Assembly Agenda. On the 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 into all aforementioned documents is possible in the headquarters of Bosnalijek JSC, Sarajevo, No. 53 Jukićeva Street, every working day from 10:30 until 14:00 h, i.e. concluded with 19 June 2020. The Company Secretary or another entitled person is authorized to process requests of insight to the documents or copying, but anyhow they have no authority to give any explanations and/or interpretations of the above-mentioned documents.

 **SUPERVISORY BOARD**