

Pursuant to provisions of Article 231. of Law on Companies (Official Gazette of FB&H, No. 81/15) and Article 50 of current Bosnalijek d.d. Statute, based on Decision number: 1172/17 of 12/05/2017, the Company's Supervisory Board issues:

NOTIFICATION
ON AMENDMENTS – SUPPLEMENTS TO AGENDA
OF ANNUAL GENERAL ASSEMBLY OF BOSNALIJEK D.D. CONVENVED FOR 23/05/2017

In line with Notice of Convening Annual General Assembly of Bosnalijek d.d. dating from 28/04/2017, a group of shareholders having more than 5 % voting shares, has made a proposal for amending – supplementing the agenda of Annual General Assembly of Bosnalijek d.d. convened for 23/05/2017, and commencing at 10:00 a.m., and suggested to add to the agenda point **”12. Making Decision on Amendments and Supplements to Bosnalijek d.d. Statute“**.

Edin Dizdar
Supervisory Board
President