

Pursuant to Article 30 of the Articles of Association of "Sojaprotein" a Joint Stock Company for Soybean Processing Bečej, as well as Article 337 of the Law on Companies, the Supervisory Board of "Sojaprotein" AD Bečej, has on June 09, 2016 published the following

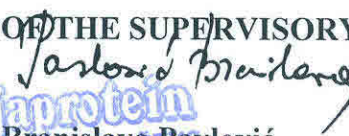


**AMENDMENT TO THE AGENDA  
FOR THE ANNUAL SHAREHOLDERS' ASSEMBLY OF "SOJAPROTEIN" A.D  
BEČEJ**

Accepting the proposal submitted by shareholders of VictoriaGroup AD, Beograd sent on June 06, 2016 for an amendment to the Agenda for the Annual Shareholders' Assembly, which the Company received in written form on June 07, 2016, the Supervisory Board of "Sojaprotein" AD Bečej agrees that the Agenda for the Annual Shareholders' Assembly of "Sojaprotein" a Joint Stock Company for Soybean Processing, scheduled for June 27, 2016 be amended with the addition of a new seventh item on the Agenda, *Adoption of the Decision on the Election of Members to the Supervisory Board of "Sojaprotein" A.D Bečej.*

1. The following amended Agenda is hereby determined for the Shareholder's Assembly of "Sojaprotein" AD Bečej:
  1. *Choosing the President of the Assembly, determining a Voting Committee;*
  2. *Adopting Minutes from the previous Assembly of "Sojaprotein" A.D Bečej;*
  3. *Making a decision on the adoption of:*
    - *a Report on Operations;*
    - *the Financial Statement and the Auditor's Report for "Sojaprotein" A.D Bečej for the 2015 business year and the Consolidated Financial Statements and Auditor's Report for "Sojaprotein" A.D Bečej for the 2015 business year;*
    - *a Report from the Supervisory Board.*
  4. *Adopting a Decision on Profit Distribution;*
  5. *Adopting a Decision on the Appointment of an Auditor for the Audit of the Financial Statements for "Sojaprotein" A.D Bečej for 2016;*
  6. *Adoption of the Report on the Acquisition of Own Shares on an Organized Market;*
  7. *Adoption a Decision on the Election of Members to the Supervisory Board of "Sojaprotein" A.D Bečej*
2. All other provisions of the Notice for the Annual Shareholders' Assembly Meeting of "Sojaprotein" ad. Bečej published on May 25, 2016 shall remain unchanged, except that the power of attorney forms and absentee voting forms will be amended with the new item on the Agenda, *Item 7. Adoption of the Decision on the Election of Members to the Supervisory Board of "Sojaprotein" A.D Bečej*

**PRESIDENT OF THE SUPERVISORY BOARD**

  
**Branislava Pavlović**  
