

Pursuant to Art. 25, para 1 and 2 and based on Article 33 para 1, indent 9 of the Memorandum of Association of "Sojaprotein" A.D. Becej, and Article 64 of the Law on Securities and Other Financial Instruments and Article 6 of the Rulebook on Contents and Manner of Reporting by Public Companies and Notification on Holding Voting Shares the Company is announcing the following:

REPORT ON SIGNIFICANT EVENT

Report on held Meeting of "Sojaprotein" A.D. Becej

1. Regular annual session of the Meeting of "Sojaprotein" Joint Stock Company for Soybean Processing Becej was held on June 29, 2009 on the business premises of "Sojaprotein" A.D. in Becej, Industrijska Zona bb, beginning at 02,00 p.m. Total shares in the Company is 7,621,304 and the Company holds 40,582 non-voting treasury shares which are not counted in quorum; hence, the total voting shares on regular Meeting is 7,580,722. Eight representatives representing 262 shareholders with total of 5,170,928 shares constituting 68.21% of total voting shares were present on the Meeting session, i.e. 67.84% of total shares in the Company; therefore, the Meeting had quorum for work and decision making.
2. The Meeting of "Sojaprotein" A.D. Becej passed the following Decision:

1. Election of Chairman of the Meeting; Establishment of the Voting Committee and Election of the Minutes Verifier

Ms Marijana Radonic was elected for Chairwoman of the Meeting of "Sojaprotein" A.D. Becej. Chairwoman of the Meeting nominated Bojan Belic, Aleksandar Antonijevic and Goran Platisa as members of the Voting Committee. Stojan Radanovic and Marko Milic were elected as the Minutes Verifiers.

2. Adoption of the Minutes from the Previous Session of the Meeting of "Sojaprotein" A.D. Becej

Minutes from the previous session of the Meeting of the Company held on February 19, 2009 was adopted.