Akcionarsko drustvo Tigar Pirot; Nikole Pašića 213, 18300 Pirot
tel: 010 / 30 40 00; fax: 010 / 31 31 41 www.tigar.com

Number:
Pirot,

Pursuant to article 65 of the Law on Capital Market (Official Gazette of the RS no. 31/2011)

JOINT STOCK COMPANY TIGAR, PIROT

Hereby informs its shareholders, business and investor community that the Supervisory Board at its meeting held on 19.03.2013. has appointed Managing Director of the company, who will also perform duties of the Executive Director for Corporate Management and business system development.

New CEO of Tigar ad is Nebojsa Djenadic, B.Sc. technology, whom has made previous professional career in Trajal Corporation, where he held the posts from engineer to director of quality and production. The post of the Deputy General Director of Trajal Corporation, he held in the period since 2008 by 2010.

Company Secretary
Tigar a.d

Slavoljub Stanković