



**JOINT-STOCK COMPANY TIGAR Pirot
SUPERVISING BOARD**

DECISION

Date: 2013-03-28

Page: 1/1

Pursuant to Article 441 paragraph 1 item 7 of the Law on Companies (Official Gazette of the RS, no. 36/11 and 99/11) and Article 49 paragraph 1 item 7 of By-Laws of the Joint Stock Company Tigar Pirot, the Supervising Board of the Joint Stock Company Tigar Pirot, on its session held on 2013-03-28, made the following

**DECISION
on convening the General Assembly and determining the proposal of the
Agenda for the regular annual General Assembly
of the Joint Stock Company Tigar Pirot**

1. It is hereby convened the regular annual General Assembly of the Joint Stock Company Tigar to be held on May 28th 2013.
2. It is hereby determined the proposal of the Agenda for the session of the General Assembly such as:
 - (1) Making decision on adopting the Financial Statement of Tigar ad Pirot for the year 2012 and of the Independent Auditor's Report related to Financial Statement;
 - (2) Making decision on adoption of the consolidated Financial Statement of Tigar ad Pirot for the year 2012 and of the independent auditor's report related to the consolidated financial statement;
 - (3) Making decision on election of the members of Supervising Board of Tigar ad Pirot;
 - (4) Making decision on election of the internal auditor;
3. Invitation for the holding of the session will be sent to individuals – shareholders of the Company on a day of adoption of this Decision (March 28th 2013.)
4. All other activities related to the sending of the invitation and other activities within the procedure of convening and holding the annual General Assembly, shall be taken in accordance with regulations and internal acts of the Company, which govern such issues.
5. As for the realization of this Decision will be charged the Company Secretary.

**CHAIRMAN OF TIGAR A.D. PIROT
SUPERVISING BOARD**
Dragan Nikolic, BSc.Eng.

