



**Number:**  
Pirot, 2016-05-13

Pursuant to Article 441 paragraph 1 item 7 of the Law on Companies (Official Gazette of the RS nos. 36/11, 99/11, 83/14 and 5/15) and to Article 49 paragraph 1 item 7 of the By-Laws of the Joint Stock Company Tigar Pirot, on May 13th 2016.

### **JOINT STOCK COMPANY TIGAR PIROT**

Informs its shareholders, business and investor community that the Supervisory Board of Tigar AD Pirot, on its session held on May 12th 2016 has determined the date of holding of the regular General Assembly.

The session of the regular General Assembly will be held on June 22nd, starting at 12 am, at the headquarters of the Company, Nikole Pasica Street no. 213, Pirot.

For the session of the General Assembly is proposed the following Agenda:

1. Making Decision on adoption of the Financial Statement of Tigar AD for the year 2015 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor on business operations and the Report of the Supervisory Board;
2. Making Decision on adoption of the Consolidated Financial Statement of Tigar AD Pirot for the year 2015 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor on business operations and the Report of the Supervisory Board;
3. Making Decision on election of the independent auditor for the year 2016;
4. Making Decision on amendments and supplements of the Company's By-Laws;
5. Making Decision on appointing the member of the Supervisory Board of Tigar Ad

Invitation for the session of the General Assembly is addressed to the Assembly shareholders on the day of adoption of this Decision (May 12th 2016).

The right to participate in the work of the Assembly have shareholders, with the intersection date at the tenth day before the holding of the session (June 12th 2015).

All materials in connection with the Extraordinary General Assembly Meeting may be obtained through the company's website [www.tigar.com](http://www.tigar.com).

Invitation to participate in the work of the General Assembly together with the draft decisions on all items on the Agenda will be delivered to all the shareholders in person.

**Company Secretary**  
**Danijela Cenic**

(handwritten signature)