In accordance with provisions of Article 233, paragraph (2) and (3) of the applicable Companies Act and Article 55, paragraph (2) and (3) of the applicable Statute of Bosnalijek d.d., pursuant to Decision No: 118/23 of 20 January 2023, the Supervisory Board of the Company issues the following:

NOTICE

ON THE CONVENING OF THE NEXT EXTRAORDINARY GENERAL MEETING OF BOSNALIJEK D.D.

I DATE, TIME AND PLACE

The next Extraordinary General Meeting of Bosnalijek d.d. shall be convened on **10 February, 2023** commencing at **11:00** (hereinafter: General Meeting). The session of the General Meeting will be held in the premises at the address of the Company's head office in 53 Jukićeva Street, Sarajevo.

II AGENDA OF THE GENERAL MEETING

The following agenda of the General Meeting has been established:

1. Election of working bodies of the General Meeting
2. Election of the Chair of the General Meeting
3. Election of two certifiers of the minutes of the General Meeting
4. Adoption of a decision on the election and appointment of a member of the Audit Committee individually

III WORKING BODIES OF THE GENERAL MEETING

Until the election of the Chair, the General Meeting shall be chaired by the present shareholder or shareholder´s proxy with the largest number of voting shares. The General Meeting shall, by a majority vote, elect from among the present shareholders and shareholders´ proxies the Chair of the General Meeting and two certifiers of the minutes of the General Meeting's work, through ballots by encircling the name and surname of the candidate or the number in front of the name of the candidate, whereby the General Meeting may decide that voting for the election of working bodies shall be carried out by “acclamation” (raising hands). The quorum and the results of voting at the General Meeting shall be established by the Voting Committee composed of the President Amer Ćosibegović, and the members Nedim Vrtić and Nermina Krehić. The alternate members are Hana Rizvo and Amina Memović. The minutes of the work of the General Meeting shall be kept by the Secretary of the Company or another authorized official.

IV PROPOSALS OF DECISIONS FOR THE GENERAL MEETING

A proposal of a decision on the election and appointment of a member of the Audit Committee individually has been established for the General Meeting.

**V RIGHT TO PARTICIPATE AND APPLICATION TO PARTICIPATE IN THE WORK AND DECISION-MAKING OF THE GENERAL MEETING**

**Shareholders, i.e. their legal representatives and proxies, who are on the List of Shareholders at the Securities Register in the Federation of Bosnia and Herzegovina have the right to participate in the work and decision-making of the General Meeting 30 days before the date of the General Meeting or the last working day preceding that deadline if it falls on a non-working day. The shareholder or his/her legal representative or the shareholder's proxy, who wishes to participate in the work and decision-making of the General Meeting, is obliged to submit to the Voting Committee an application for participation in the work and decision-making of the General Meeting, no later than 3 days before the date set for the holding of the General Meeting, i.e. until and including 7 February, 2023. The application must be submitted in writing by direct submission to the Company's protocol or by registered mail to the address Bosnalijek d.d., Sarajevo, 53 Jukićeva Street., or by fax number: 033 814 253 or e-mail to:** [Amer.Cosibegovic@Bosnalijek.com](mailto:Amer.Cosibegovic@Bosnalijek.com)

**For shareholders that are domestic legal entities, the current excerpt from the court register must be submitted with the application in the original not older than 3 months or in a certified copy. For shareholders that are foreign legal entities, an excerpt from the competent domicile register of companies or other appropriate document showing the registration of the company, and the identity and capacity of the persons authorized to represent, not older than 3 months, must be submitted in the original or in a certified copy, which must be legalized in accordance with the applicable regulations of the domicile country and international treaties. The shareholders can find the r**egistration forms on the Company´s official website [www.bosnalijek.ba](http://www.bosnalijek.ba)

**VI RIGHT TO PARTICIPATE IN THE WORK AND DECISION-MAKING OF THE GENERAL MEETING THROUGH A PROXY**

**Participation in the work and decision-making of the General Meeting may be exercised by the shareholder in person or through a proxy, who is obliged to act in accordance with the instructions of the shareholder, and if he or she has not received any instructions, in accordance with a reasonable judgment of the best interest of the shareholder – the giver of the POA.** The shareholders may give the power of attorney for participation in the work and decision-making of the General Meeting after the issuing of this Notice in the form of a written statement with a certified signature of the shareholder – the giver of the POA, which also contains the proxy´s signature. The power of attorney for the representation of a shareholder of the legal entity must be issued and signed by the legal representative of the legal entity and certified by the competent state authority or notary, in which the identity and capacity of the person authorized to represent or issue the power of attorney is confirmed. For shareholders that are foreign legal entities the power of attorney must be certified and legalized in accordance with the applicable regulations of the domicile state and international treaties. The certified power of attorney, together with the identification document of the shareholder or his or her legal representative and/or proxy, is submitted to the Company personally by direct handover to the Company's protocol or by registered mail to the address: Bosnalijek d.d., 53 Jukićeva Street., or by fax **number: 033 814 253 or e-mail to:** [Amer.Cosibegovic@Bosnalijek.com](mailto:Amer.Cosibegovic@Bosnalijek.com) **no later than 3 days before the date set for the holding of the General Meeting, i.e. until and including 7 February, 2023.** The proxy of the shareholder is obliged to submit the original of the certified power of attorney directly to the Voting Committee at the latest when registering for participation in the work and decision-making of the General Meeting. For shareholders that are legal entities it is necessary to submit with the power of attorney the current excerpt from the court register and/or other competent register of companies of the domicile state, in the original not older than 3 months or in a certified copy, which in the case of a foreign shareholder must be legalized in accordance with the applicable regulations of the domicile state and international treaties. Powers of attorney issued for the Extraordinary General Meeting convened for 20 January, 2023 shall also apply to the next Extraordinary General Meeting. **The shareholders can find the r**egistration forms on the Company´s official website [www.bosnalijek.ba](http://www.bosnalijek.ba)

VII REGISTRATION AND VOTING AT THE GENERAL MEETING

It is recommended to shareholders and their legal representatives and shareholder proxies who wish to participate in the work and decision-making of the General Meeting, to arrive 30 minutes before the time set for the beginning of the work of the General Meeting for the purpose of recording and registration. Each shareholder and shareholder´s proxy is obliged to present a valid document for personal identification to the Voting Committee when registering, and the Voting Committee is obliged to determine the identity of the shareholder and shareholder proxy and the validity of the authorization or the power of attorney and the excerpt from the court or other competent register of companies of the domicile state. **Voting at the General Meeting is done through ballots by encircling the name and surname of the candidate or the number in front of the name of the candidate when electing and appointing a member of the Audit Committee.**

**VIII INSPECTION OF MATERIALS FOR THE GENERAL MEETIG**

**Shareholders and their legal representatives and proxies have the right to inspect the materials for the General Meeting, i.e. the List of Shareholders and the received written proposals of candidates for a member of the Audit Committee. The shareholder and/or the shareholder's proxy, at his or her own request and expense, shall be entitled to a copy of the aforementioned documents. The aforementioned materials maybe inspected at the head office of Bosnalijek d.d. Sarajevo, 53 Jukićeva Street, every working day, except Wednesdays and Fridays, from 11:00 to 14:00 hrs, until and including 7 February, 2023.**

BOSNALIJEK d.d.

Supervisory Board