In accordance with the provisions of Article 230, paragraph (1) of the current Law on Business Companies and Article 48, paragraph (1) of the current Statute of Bosnalijek j.s.c., based on Decision no. 6454/22 dated on 12/22/2022, the Supervisory Board of the Company announces:

**ANNOUNCEMENT**

ON THE CONVENING OF THE EXTRAORDINARY ASSEMBLY OF BOSNALIJEK JSC

**AND DATE, TIME, AND VENUE**

An extraordinary Assembly of the company Bosnalijek j.s.c. is being convened for January 20, 2023, starting at 11:00 a.m. (hereinafter:

Assembly). The session of the Assembly will be held on the premises at the address of the Company's headquarters, ul. Jukićeva 53, Sarajevo.

**II ASSEMBLY AGENDA**

The agenda was set for the Assembly:

1. Election of working bodies of the Assembly
2. Election of the President of the Assembly
3. Election of two certifiers of the minutes of the Assembly
4. Deciding on the selection and appointment of an individual member of the Audit Committee

**III WORKING BODIES OF THE ASSEMBLY**

Until the election of the president, the Assembly will be chaired by the shareholder present or proxy of the shareholder with the largest number of shares with voting rights. The Assembly elects the President of the Assembly and two certifiers of the minutes of the Assembly's work by a majority vote, among the present shareholders and shareholders' proxies, through ballots by circling the name and surname of the candidate or the number in front of the candidate's name, with the fact that the Assembly can decide to vote for the election of working bodies by "acclamation" (raising of hands). Determining the quorum and voting results at the Assembly will be carried out by the Voting Committee consisting of Amer Ćosibegović, president, Nedim Vrtić and Nermina Krehić, members. Alternate members are Hana Rizvo and Amina Memovic. The minutes of the Assembly's work will be kept by the Secretary of the Company or another authorized official.

**IV PROPOSALS FOR DECISIONS FOR THE ASSEMBLY**

For the Assembly, a proposal for a decision on the selection and appointment of a member of the Audit Committee was determined.

**V PROPOSALS OF CANDIDATES FOR MEMBER OF THE AUDIT COMMITTEE**

A shareholder or a group of shareholders with at least 5% of shares with voting rights, has the right to propose a candidate for the member of the Audit Committee in writing, no later than 8 days from the date of publication of this notice. Candidates' written applications must contain all information, documentation, and documents, which prove that the proposed candidate meets all the requirements for performing the duties of a member of the Audit Committee established by law, other regulations, and the valid Company Statute, including the candidate's written statement of acceptance of candidacy for the position of member of the Revision Audit Committee. Candidates' written proposals must arrive at the Company's headquarters no later than the eighth day from the publication of this Notice, i.e. no later than January 14, 2023.

**VI THE RIGHT TO PARTICIPATE AND APPLY FOR PARTICIPATION IN THE WORK AND DECISION-MAKING OF THE ASSEMBLY**

**The right to participate in the work and decision-making of the Assembly belongs to shareholders, that is, their legal representatives and proxies, who are on the list of shareholders at the Securities Register in the Federation of BiH 30 days before the date of the Assembly or the last working day preceding that deadline if it falls on a non-working day. A shareholder or his legal representative, i.e. a shareholder's proxy, who wants to participate in the work and decision-making of the Assembly, is obliged to apply for participation in the work and decision-making of the Assembly to the Voting Committee, no later than 3 days before the date set for holding the Assembly, i.e. ending with January 17, 2023. The application must be submitted in writing by direct delivery to the Company's protocol or by registered mail to the address Bosnalijek j.s.c., Sarajevo, Street**

**Jukićeva no.**

**53., or by fax number:**

**033 814 253 or e-mail to the e-mail address:** [Amer.Cosibegovic@Bosnalijek.com](mailto:Amer.Cosibegovic@Bosnalijek.com)

**For shareholders of domestic legal entities, a current extract from the court register in the original not older than 3 months or in a certified copy must be submitted with the application. For shareholders of foreign legal entities, the application must be accompanied by an extract from the competent domicile register of companies or another appropriate document from which the company's registration is visible, as well as the identity and status of the person authorized for representation, not older than 3 months in the original or in a certified copy, which must be legalized per the applicable regulations of the country of residence and international agreements.** Shareholders can find application forms on the Company's official website [www.bosnalijek.ba](http://www.bosnalijek.ba)

**VII THE RIGHT TO PARTICIPATE IN THE WORK AND DECISION-MAKING OF THE ASSEMBLY THROUGH PROXY**

**The shareholder can participate in the work and decision-making of the Assembly in person or through a proxy, who is obliged to act following the instructions of the shareholder, and if he has not received the instructions, per a reasonable judgment of the best interest of the shareholder - the owner.** The power of attorney for participation in the work and decision-making of the Assembly can be given by shareholders after the publication of this Notice in the form of a written statement with the notarized signature of the shareholder - the owner, which also includes the signature of the proxy. The power of attorney for the representation of shareholders of a 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 for representation, i.e. issuing the power of attorney, is confirmed. For shareholders of foreign legal entities, the power of attorney must be certified and legalized following the applicable regulations of the country of residence and international agreements. The certified power of attorney, together with the identification document of the shareholder, i.e. his legal representative and/or attorney, shall be delivered to the Company in person by direct delivery to the Company's protocol or by registered mail to the address: Bosnalijek j.s.c. Jukićeva 53., or by fax**: 033 814 253 or e-mail:** [Amer.Cosibegovic@Bosnalijek.com](mailto:Amer.Cosibegovic@Bosnalijek.com) **no later than 3 days before the date set for holding the Assembly, i.e. ending with January 17, 2023.** The shareholder's proxy is obliged to hand over the original certified power of attorney to the Voting Committee at the latest when registering for participation in the work and decision-making of the Assembly, and for shareholders of legal entities, it is necessary to submit a current extract from the court register and/or another competent company register of the country of domicile along with the power of attorney, in in the original not older than 3 months or in a certified copy, which in the case of a foreign shareholder must be legalized following the applicable regulations of the country of domicile and international agreements. The power of attorney issued for this Assembly is also valid in the case of reconvening an extraordinary Assembly. Shareholders can find application forms on the Company's official website [www.bosnalijek.ba](http://www.bosnalijek.ba)

**VIII REGISTRATION AND ASSEMBLY VOTING**

It is recommended that shareholders and their legal representatives and proxies of shareholders, who wish to participate in the work and decision-making of the Assembly, arrive 30 minutes before the start time of the Assembly for timely recording and registration. Each shareholder and shareholder's proxy is obliged to present a valid document for personal identification to the Voting Committee during registration, and the Voting Committee is obliged to determine the identity of the shareholder and the shareholder's proxy, as well as the validity of the power of attorney and extract from the court or other competent company register of the country of domicile. **Assembly voting is done through ballots by circling the name and surname of the candidate or the number in front of the name of the candidate during the election and the appointment of a member of the Audit Committee.**

**IX INSPECTION OF ASSEMBLY MATERIALS**

**Shareholders and their legal representatives and proxies have the right to inspect the materials for the Assembly, namely in the List of Shareholders, and received written proposals of candidates for Audit Committee members. The shareholder and/or the shareholder's proxy, upon personal request and at his own expense, has the right to a copy of the aforementioned documents. Inspection of the mentioned materials can be done at the headquarters of the company Bosnalijek j.s.c. Sarajevo, Jukićeva 53., every working day, except Wednesdays and Fridays, from 11:00 a.m. to 2:00 p.m., ending on January 17, 2023.**

BOSNALIJEK J.S.C.

SUPERVISORY BOARD