In accordance with Article 55 Paragraph (2) and (3) of applicable Articles of Association of Bosnalijek JSC and Article 233 Paragraph (2), (3) and (4) of Law on Companies (Official Gazette of FB&H, No. 81/15), based on the Decision to Reconvene regular annual Shareholders’ Assembly No: 2450/20 of 22 June 2020., the Supervisory Board announces:

**N O T I C E**

**ON RECONVENING OF REGULAR ANNUAL SHAREHOLDERS’ ASSEMBLY**

**OF BOSNALIJEK JSC**

**I DATE, TIME AND VENUE**

The Reconvened regular annual Shareholders’ Assembly will take place on 7 July 2020 at the Company’s premises starting at 14:00 local time.

**II AGENDA OF THE ASSEMBLY**

**The Agenda for the Assembly is set:**

1. Selection of the Assembly’s working bodies
* Selection of the President
* Selection of two Verifiers of the Minutes
1. Making Decision to adopt the Company’s Annual Report for 2019 including financial statements, Independent Auditor's Report and Reports of the Supervisory Board and Audit Committee
2. **Making Decision on Allocation of Profit and** Payment of Dividend realized per Annual Report for 2019
3. **Making Decision on Selection of External Auditor for auditing Financial Statements of Bosnalijek JSC for** 2020
4. Making Decision on Termination of duties of Audit Committee members due to Expiration of Mandate
5. Making Decision on Selection of Audit Committee members individually
6. Making Decision on Determining Basic Elements for concluding contracts with Auditing Committee members

**III WORKING BODIES OF THE ASSEMBLY**

Until the appointment of the President, the Shareholder will chair the Assembly or his Proxy with the largest number of shares with the right to vote. By the majority of votes, between the present shareholders and their proxies, the Assembly elects the President and two Verifiers of the Assembly minutes.

The Voting Committee composed of the members appointed below shall determine the quorum and results of the voting:

* Mr. Amer Ćosibegović, the president
* Mr. Nedim Vrtić, member
* Ms. Amina Demirović, member

If the chairperson or members of the Voting Committee are unavailable to perform their duties, the persons appointed below will assume their duties:

* Ms. Nermina Krehić

Ms. Aida Kereš

The Company Secretary or another authorized official shall take minutes of the Assembly’s work.

**IV DRAFT DECISIONS FOR THE ASSEMBLY**

1. Draft Decision on Selection of the Assembly's working bodies
2. Draft Decision on Adoption of the Company’s Annual Report for 2019 with financial statements and Independent Auditor's Report and reports of the Supervisory Board and Audit Committee
3. Draft Decision on Allocation of Profit and Payment of Dividend realized per Annual Report for 2019
4. Draft Decision on **Selection of External Auditor for Auditing Financial Statements of Bosnalijek JSC for** 2020
5. Draft Decision on Termination of duties of Auditing Committee members due to Expiration of Mandate
6. Draft Decision on Selection of Auditing Committee members by individual
7. Draft Decision on determining Basic Elements for Concluding Contracts with Auditing Committee members

**V RIGHT TO PARTICIPATE IN THE ASSEMBLY'S WORK AND DECISION MAKING VIA PROXY**

Shareholders, i.e. their legal representatives and/or proxies, who were on the Shareholders’ List of the FB&H Registry of Securities 30 days before the date of the Assembly session or on the last working day before the term if it had been a day off, have the right to participate in the work and decision making of the Assembly**.**

Shareholders or their legal representatives or proxy who wishes to take part in the work and decision making of Assembly are obliged to submit the Application for participating in the work and decision making to the Voting Committee no later than three (3) days before the date scheduled for the Assembly session, i.e. concluded by the 4 July 2020.

**The Application should be given in written form and submitted directly to the Company’s Protocol or by registered mail to the following address:** Bosnalijek JSC, Sarajevo, No. 53 Jukićeva Street**,** or by fax **(**number**: +387 (0) 33 814 253) or via electronic message (to the e-mail address:** Bogdan.Jokovic@bosnalijek.com**).**

Shareholders may find the Application Form at the Bosnalijek official web site ([www.bosnalijek.ba](http://www.bosnalijek.ba)).

**VI RIGHT TO PARTICIPATE IN THE ASSEMBLY'S WORK AND DECISION MAKING VIA PROXY**

Shareholders may exercise the right to participate in the work and decision making of the Assembly directly or through the Proxy, who is obliged to act in accordance with shareholder’s instructions, but in case of not receiving any instructions then following a reasonable judgment of the best interest of the Shareholder as the Principal.

The Power of Attorney for participating in the work and decision-making of the Assembly is given after publication of this Notice, in a form of Certified written Statement, signed by the Shareholder as the Principal and the Proxy.

Shareholders and their proxies must submit their IDs directly to the Bosnalijek Protocol. They can also do it through certified postal delivery sent to Bosnalijek JSC, No. 53 Jukićeva (or via fax **(number: +387 (0) 33 814 253),** or **via electronic message** (to E-mail address: Bogdan.Jokovic@bosnalijek.com**)** no later than three (3) days before the date scheduled for the Assembly session, i.e. concluded with **4 July 2020.**

In addition to certified Power of Attorney, for corporate shareholders (i.e. legal entities) it is necessary to submit the current Certificate of Registration no older than 3 months, either in original or in the certified copy.

The Proxy must submit original of the certified Power of Attorney directly to the Voting Committee no later than upon registration for participating in the work and decision-making of the Assembly. Besides the certified Power of Attorney, for the corporate shareholders (i.e. legal entities) is necessary to submit the current Certificate of Registration no older than 3 months, either in original or in the certified copy.

All powers of attorney issued for the regular annual Shareholders’ Assembly that was convened on June 22, 2020 starting at 14:00 local time are also valid for the reconvened regular annual Assembly of the Company.

Shareholders may find the Power of Attorney form at Bosnalijek official web site ([www.bosnalijek.ba](http://www.bosnalijek.ba)).

**VII REGISTRATION AND VOTING AT THE ASSEMBLY**

Shareholders i.e. their representatives and proxies who wish to participate in the work and decision making of the Assembly, are recommended to arrive 3o minutes before the time set for the beginning of the Assembly session.

Upon their registration, each shareholder and shareholder's proxy is obligated to submit a valid ID to the Voting Committee, and the Voting Committee must determine their identities and the validity of authorizations and power of attorney as well as the validity of the excerpts from commercial courts or other competent registries f domicile countries.

Shareholders and their representatives or proxies will vote via ballots, by circling response «FOR» or «AGAINST» draft decision **and/or the numbers beside the “NAMES OF CANDIDATES” during the appointment of the Assembly's working bodies and members of the Audit Committee, but the Assembly may decide that voting for selection of working bodies is being done by acclamation.**

**VIII INSIGHT INTO THE ASSEMBLY’S DOCUMENTS**

**From the date of publication of this Notice** all shareholders and proxies have the right to have insight into the List of Shareholders, financial statements with Auditor’s report and reports of the Supervisory Board and Audit Committee, all well as into all other documents and materials relating to draft decisions included in the Assembly Agenda. On the personal request of the shareholder and/or proxy, they have the right to make a copy of the above-mentioned documents at their own cost. Insight into all aforementioned documents is possible in the headquarters of Bosnalijek JSC, Sarajevo No. 53 Jukićeva Street every working day from 10:30 – 14:30 but no later than 3 July 2020. The Company Secretary or another authorized employee has power to process requests of insight to the documents or copying, but without authority to give any explanations and/or interpretations of the above-mentioned documents.

 **SUPERVISORY BOARD**