Belgrade Stock Exchange, a.d. Beograd

01/1 br. 2962/08

Pursuant to article 163. of the Rules on Business Operation of the Belgrade Stock Exchange a.d. Beograd (number: 04/2-1020-1/08, hereinafter: the Rules), the Director of the Beograde Stock Exchange on 29.09.2008, at 9:30 a.m. made the

Decision on temporary suspension of trading in all securities on the regulated and unregulated market for the trading session on 29.09.2008.

Article 1.

Trading in all securities on the trading session on 29.09.2008 will be temporarily suspended.

Temporary suspension from paragraph 1 of this article will last until conditions for undisturbed functioning of the Exchange information system – BelexFIX are provided.

Article 2.

This Decision is effective immediately.

Explanation

On 29.09.2008, during regular activities on establishing conditions for proper functioning of BelexFIX, some circumstances were identified causing disruption of its efficient functioning, due to which it was considered necessary, in order to provide conditions for its undisturbed functioning, to temporarily suspend trading for the trading session organised on 29.09.2008, until the said causes are eliminated, and the Decision is made accordingly.

Belgrade Stock Exchange Gordana Dostanic, Director