



TIGAR CORPORATION AD

Nikole Pašića 213
18300 Pirot
Serbia

Telephone: 010 313333
Fax: 313122

COMMERCIAL COURT OF NIŠ
REGISTRY FILE NUMBER: 1 – 1087
CORPORATE ID NO.: 07187769
BANK ACCOUNT NO.: 180 – 0173750101000 – 57
160 – 0000000007202 – 04

Belgrade Stock Exchange

Division of Business Operations

Ref.:
Date: 25 March 2009

NOTICE OF SUBMISSION OF ANNUAL REPORT FOR THE JANUARY-DECEMBER 2008 PERIOD

Pursuant to Article 9 of the Agreement on the Admission of Securities to Trading on the Stock Exchange, please be advised that the Issuer Tigar AD, Nikole Pašića 213, Pirot (corporate ID number 07187769, business activity - holdings), will submit its 2008 Annual Report and Prospectus.

Serbian and English versions of the Prospectus (in both hard copy and electronic format) will be submitted to you on 31 March 2009 and the Annual Report will be submitted on 7 April 2009. The two documents will be posted on our web site www.tigar.com on the same dates.

Tigar AD

Slavoljub Stanković
Company Secretary