



**Number:**  
**Date:** 2014-04-15

Pursuant to Article 51, paragraphs 2 and 3 and to Article 65 of the Law on Capital Market (Official Gazette of the RS no. 31/2011)

## **JOINT STOCK COMPANY TIGAR, PIROT**

**Informes its shareholders, business and investment public on the held  
extraordinary session of General Assembly**

### **I TIME AND VENUE OF HOLDING THE GENERAL ASSEMBLY**

The Extraordinary session of the General Assembly of the Joint Stock Company Tigar Pirot (hereinafter referred to as: Company), was held on April 14th 2014 in the Large Conference Room of the Administrative Building at the seat of the Company, starting at 12:00 hours.

### **II DECISIONS MADE AT THE GENERAL ASSEMBLY SESSION:**

**1. Decision on submission of the proposal for initiating the bankruptcy proceeding through reorganization in compliance with the Pre-prepared Reorganization Plan**

**2. Decision on appointing the member of the Supervisory Board of the Joint Stock Company Tigar Pirot.**

As for the member of Tigar ad Joint Stock Company's Supervisory Board was appointed Mr. Branko Drcelic.

**3. Decision on appointing the member of the Supervisory Board of the Joint Stock Company Tigar Pirot.**

As for the member of Tigar ad Joint Stock Company's Supervisory Board was appointed Mr. Aleksandar Djurkovic.

**TIGAR AD PIROT**

**Danijela Cenic,  
Company Secretary**