



**CONTAINER TERMINAL AND  
GENERAL CARGO - BAR**

**Container Terminal and  
General Cargo JSC- Bar  
Obala 13 jula bb,  
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email: [info@ctgc.me](mailto:info@ctgc.me)  
[www.ctgc.me](http://www.ctgc.me)**

Pursuant to Article 36 and 40 of the Law on Companies ( " Official Gazette of Montenegro " , no.06/02 and " Official Gazette of Montenegro " , no. 17 / 07 , 80 / 08 , 40/10 , 73/10 , 36/ 11 and 40/11 ) and Article 23 of the Statute of the " Container terminal and general cargo " JSC Bar, the Board of Directors convenes

Extraordinary General Meeting of Shareholders of  
"CONTAINER TERMINAL AND GENERAL CARGO " JSC - BAR

The Meeting shall be held on December 24<sup>th</sup> 2013, starting at 15.00h, at the premises of the "Container terminal and general cargo" JSC-Bar Head Office .

We propose the following

**AGENDA**

1. Adoption of the minutes form the Regular Meeting of Shareholders of the Container Terminal and General Cargo JSC-Bar, held on June 28<sup>th</sup> 2013.
2. Information on the Unique List of Shareholders of the Container Terminal and General Cargo JSC-Bar
3. Dismissal/Release appointment of members of the Board of Directors
4. Appointment of members of the Board of Directors

Decisions on the proposed agenda items shall be made by a majority vote of those present or represented shareholders, a quorum of at least half of the total number of shares of the Company with voting rights.

Election of members of the Board of Directors shall be conducted by ballot according to so-called cumulative basis.

Shareholders are required to confirm their attendance at the Meeting not later than 24 hours prior to the Meeting on the phone 030/300-470.

The shareholder has the right to authorize another person for attendance and voting at the Meeting. Authorization must be certified in accordance with the Law.

Material for the Extraordinary Meeting of Shareholders' shall be made available to the shareholders of the Company in the Head Office, each working day (during office hours), pursuant to Law, the Statute and the Rules of Procedure of the Assembly of Shareholders of the "Container Terminal and General Cargo" JSC Bar.

The material for the Meeting can be seen on the web site of the Company [www.ctgc.me](http://www.ctgc.me)

**Chairperson of the Board of Directors  
Branka Nikezić**