

Board of Directors

Number: BOD/IX-4

Bar, 12th April 2019.

Based on the Article 40 of the Statute of the PORT OF ADRIA JSC Bar (revised text), Article 14. to 20. of the Rulebook on the work of Board of directors of PORT OF ADRIA JSC Bar, the Board of Directors of the PORT OF ADRIA JSC Bar, at its IX (**ninth**) electronic meeting, held on 12th April **2019**. passed the following

DECISION

**on postponement of the Ordinary General Shareholders Assembly
of Port of Adria JSC Bar**

1. Proposal of the General Manager for the postponement of the Ordinary General Shareholders Assembly Port of Adria JSC Bar with the proposed of the agenda, the document number 2/100 (2/100/eng) as of 11.04.2019. **is adopted.**
2. The Board of Directors postpones the Ordinary General Shareholders Assembly Port of Adria JSC Bar for Thursday, 13th June, 2019., starting at 10 am, in the premises of the Administrative Building Port of Adria JSC Bar, with the same proposal of the Agenda:
 1. Opening of the Assembly and election of working bodies
 - a) Verification Commission
 - b) Chairman of the Assembly
 - c) Recording secretary
 - d) Minutes Verifier
 2. Information on the unique list of Shareholders Port of Adria JSC Bar
 3. Adoption of the Annual Financial reports and Management report of Port of Adria JSC Bar for 2018.
 4. Adoption of Independent Auditor report for 2018.
 5. Adoption of annual Board of Directors report for 2018.
 6. Relieve of duty and election of Board of Directors members
 7. Election of the Independent Auditor for 2019.
 8. Changes and amendments of Statute of Port of Adria JSC Bar
3. The proposal of the General Manager on the postponement of the Ordinary Shareholders Assembly with the proposed of the agenda, document number 2/100 (2/100/eng) as of 11.04.2019. is an integral part of this Decision.
4. By entering into force of this Decision, the Decision BOD/VIII-5 as of 28th March, 2019. – shall cease to be valid
5. The Acting Company Secretary is hereby authorized to organize of postponement Ordinary General Shareholders Assembly Port of Adria JSC Bar in accordance with the Law.

Submitted:

1x BoD President

1x BoD members

1x General Manager

1x Acting Company Secretary

1x Archive

Board of Directors

President

Emre Sayin,sgd