

Pursuant to Article 36. of the Commercial Law ("Official Gazette of the Republic 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 22 of the Statute of AD "Port of Adria" Bar, based on Board of Directors decision **OD/IX-2** as of **28.03.2018**. Board of Directors we declare

GENERAL ASSEMBLY OF SHAREHOLDERS

JCS "PORT OF ADRIA" BAR

The Assembly will be held on **05.06.2018**. (Tuesday) starting at 10:00 am, at the premises of the administrative building JCS "Port of Adria" Bar, with following

AGENDA

1. Opening of the General Assebmby and selection of working bodies:
 - A) verification commission
 - B) chairman
 - C) minutes man
 - D) verifier of the minutes
2. Information on the unique list of shareholders AD "Port of Adria" Bar
3. Adopting the annual financial statements and the Management Report of the "Port of Adria" JSC Bar for 2017, with Audit Report
4. Selection of the Audit company for 2018
5. Adopting the Report on Work of the Board of Directors
6. Dismissal and appointment of the members of the Board of Directors

Decisions on the proposed agenda items are made by the majority of votes of the present or represented shareholders, from a quorum that forms at least half of the total number of shares of the Company with voting right. The election of the members of the board of directors will be carried out through ballots, according to the cumulative principle

Shareholders are obliged to announce their presence at the Assembly no later than 24 hours before the session on the telephone 030/301-104. or by e-amil address info@portofadria.me. The shareholder has the right to authorize another person for presence and voting at the Assembly. The power of attorney must be certified in accordance with the Law.

The material for the regular Shareholder Assembly will be at disposal to the shareholders at least 20 days before Assembly to the shareholders in the administrative building of the Company every working day from 10-14h, 13th July street bb, Bar