



Pursuant to Article 36 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 22 of the Statute of the "Container Terminal and General Cargo " JSC Bar, the Board of Directors convenes

**Regular Meeting of Shareholders of
"CONTAINER TERMINAL AND GENERAL CARGO" JSC - BAR**

The Meeting shall be held on 05.06 2015, starting at 09,00 h, at the premises of the "Container Terminal and General Cargo" JSC-Bar Head Office.

We propose the following

AGENDA

1. Adoption of the Minutes from the Ordinary Meeting of Shareholders of the Container Terminal and General Cargo JSC-Bar, held on June 20th 2014
2. Information on the Unique List of Shareholders of the Container Terminal and General Cargo JSC-Bar
3. Adoption of the Annual Financial Statements and the Report on Business Activities for 2014 including Auditor's Report.
4. Selection of the Audit Company for 2015
5. Adoption of the Report on Work of the Board of Directors
6. Dismissal and appointment of members of the Board of Directors
7. Change of the company name
8. Amendments to the Statute of Container Terminal and General Cargo JSC Bar
9. Amendments to the Rulebook of the Work Shareholders Assembly

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 030/301-104

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 Regular 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

**President of the Board of Directors
Mehmet Kutman s.r.**