

Pursuant to Articles 36 of the Company 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), Article 22 of the Statute of Port of Adria JSC Bar (revised text), and Board of Directors Decision BOD/VIII-5 as of 28.03.2019. I convene

ORDINARY GENERAL SHAREHOLDERS ASSEMBLY OF PORT OF ADRIA JSC BAR

for 6th June 2019, starting at 10 am, in the premises of the Administrative Building

Port of Adria JSC Bar, Obala 13. jula , Bar , with proposed 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 yearly Financial reports and Management report of Port of Adria JSC Bar for 2018.
4. Adoption of Independent Auditor report for 2018.
5. Adoption of Board of Directors yearly 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

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.

Shareholders are obliged to announce their presence at the Ordinary General Shareholders Assembly no later than 24 hours before the session on the telephone 030 / 301-120 and e mail info@portofadria.me.

The shareholder has the right to recruit another person for presence and voting at the Ordinary Shareholders Assembly. The power of attorney must be certified in accordance with the Law.

The material for the Ordinary Shareholders Assembly will be presented to the shareholders in the premises of Administrative Building of the Company, Obala 13.jula bb, in Bar , every working day (10:00 am till 2 pm), and it will be published on the Company's website www.portofadria.me ,in accordance with the Law, the Statute of the Company and the Rules of Procedure of the General Meeting of Shareholders of AD "Port of Adria" Bar.

Information of convening of Ordinary General Shareholders Assembly was published on the website of the Company - www.portofadria.me .

Board of Directors of Port of Adria JSC Bar
President
Emre Sayin ,sgd