



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 Port of Adria JSC Bar, the Board of Directors convenes

**REGULAR MEETING OF SHAREHOLDERS OF
PORT OF ADRIA JSC BAR**

The Meeting shall be held on 6th June 2017, starting at 10,00 hours, at the premises of the Port of Adria JSC Bar Head Office

We propose the following

AGENDA

1. Adoption of the Minutes from the Regular Meeting of Shareholders of the Port of Adria JSC Bar, held on June 7th 2016
2. Information on the Unique List of Shareholders of the Port of Adria JSC Bar
3. Adoption of the Annual Financial Statements and the Report on Business Activities for 2016 including Auditor s Report
4. Selection of the Audit Company for 2017
5. Adoption of the Report on Work of the Board of Directors
6. Dismissal and appointment of members of the Board of Directors
7. Amendments to the Statute

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 shareholders 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 “Port of Adria” JSC Bar.

The material for the Meeting can be seen on the web site of the Company www.portofadria.me

President of the Board of Directors

Dr Ayhan Paksoy s.r.