

Pursuant to Article 36 and 40 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 23 of the Statute of AD "Port of Adria" Bar, based on Board of Directors decision OD/VI-2 as of 19.01.2018 Board of Directors we declare

EXTRAORDINARY ASSEMBLY OF SHAREHOLDERS

AD "PORT OF ADRIA" BAR

The Assembly will be held on 23.02.2018. (Friday) starting at 10:00 am, at the premises of the administrative building AD "Port of Adria" Bar.

For the Assembly we propose the following

AGENDA

1. Information on the unique list of shareholders AD "Port of Adria" Bar and appointing of person who will keep minutes and verify it
2. Adoption of the Minutes from the regular Shareholders Assembly of AD "Port of Adria" Bar, held on 06.06.2017
3. Adopting Decision on taking loan by JCS "Port of Adria" from European Bank for Reconstruction and Development (EBRD)
4. Adopting Decision on providing securities for loan in form of pledge over movable assets of the Company

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 Assembly no later than 24 hours before the session on the telephone 030 / 301-104. The shareholder has the right to recruit 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 available to the shareholders at least 20 days before the EGAM, in the administrative building of the Company every working day (from 10am to 2pm).