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## **NOTIFICATION**

### **FOR SHAREHOLDERS OF PORT OF ADRIA JSC BAR**

At the session held on 12th April 2019. the Board of Directors of Port of Adria JSC Bar adopted Decision on postponement of Ordinary Shareholders Assembly for 13th June 2019 (Thursday), for justified reasons ,previously sheduled for 6th June.

The agenda of the Ordinary Shareholders Assembly remains unchanged, as it was published in the daily "Pobjeda" on 29th and 30th March 2019.

Decision of the Board of Directors number BOD IX-4 of 12 April 2019 with the Agenda was published on the official website of the Company [www.portofadria.me](http://www.portofadria.me).

We would like to mention that the material and proposals for the Decisions for the Ordinary Shareholders Assembly will be presented to the shareholders at the premises of the Company's Management Office, Obala 13. jula bb, Bar, every working day (10 am to 2 pm) or sent by email to the shareholder, upon his request, in accordance with the Law, the Statute of Company and the Rulebook of Procedure of the Shareholders Assembly of Port of Adria JSC Bar.

**BOARD OF DIRECTORS  
PORT OF ADRIA JSC BAR  
President  
Emre Sayin sgd**