



Pursuant to Articles 36 and 40 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 23 of the Statute of Port of Adria JSC Bar (revised text), and Board of Directors Decision BOD/VI-4 as of 26.12.2018. I convene

**EXTRAORDINARY GENERAL SHAREHOLDERS ASSEMBLY
OF
PORT OF ADRIA JSC BAR**

for 31.01.2019, Thursday , starting at 10:00 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. Contract termination with KPMG Ltd Podgorica
4. Election of the Independent Auditor for 2018.

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 Extraordinary 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 Extraordinary Shareholders Assembly. The power of attorney must be certified in accordance with the Law.

The material for the Extraordinary 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 Extraordinary 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**