



TIGAR CORPORATION AD

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COMMERCIAL COURT OF NIŠ
REGISTRY FILE NUMBER: 1 – 1087
CORPORATE ID NO.: 07187769
BANK ACCOUNT NO.: 180 – 0173750101000 – 57
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Belgrade Stock Exchange

Ref.:
Date: 29 April 2009

Pursuant to Article 64 of the Law on the Market of Securities and Other Financial Instruments, and pursuant to Article 6 of the Regulations on Public Company Reporting and Disclosure of Possession of Voting Shares,

TIGAR AD

hereby releases a

SIGNIFICANT EVENT REPORT

Pursuant to Article 64 of the Law on the Market of Securities and Other Financial Instruments, we hereby notify our shareholders and members of the Stock Exchange and the Central Registry that a meeting of Tigar AD's Board of Directors was held on 28 April 2009.

At this meeting, the Board of Directors delivered a **decision convening an ordinary annual session of the General Assembly of Shareholders of Tigar AD.**

This annual session of the General Assembly of Shareholders (GAS) has been convened for 19 June 2009 with the following agenda:

1. Election of Chairperson of the GAS;
2. Adoption of Tigar AD's 2008 Financial Report;
3. Adoption of Tigar AD's 2008 Consolidated Financial Report;
4. Distribution of 2008 profits;
5. Election of the Board of Directors;
6. Election of the Supervisory Board;
7. Selection of auditor firm;
8. Adoption of Tigar AD's Articles of Association; and
9. Report on the acquisition of treasury shares and approval of the disposal of treasury shares.

All shareholders of record at the Central Registry of Securities as of the date of convening of this session of the GAS (i.e., 28 April 2009) are entitled to participate.

The ex-dividend day will be the date of the session of the GAS, as of which a list of shareholders entitled to dividends will be compiled. The proposed dividend per share is RSD 32.60.

Materials for this session of the GAS will be forwarded to all shareholders at their respective addresses entered into the Book of Shareholders, and will also be posted on the Company's web site www.tigar.com, 30 days prior to the session.

This session of the GAS will be held on 19 June at the Serbian Military Club in Pirot, starting at noon.

Slavoljub Stanković
Company Secretary