

21220 BEČEJ, Industrijska zona b.b.  
SRBIJA– SERBIABroj registarskog upisa:  
BD 78680/2005, Registar privrednih subjekata  
Matični broj: 08114072, Šifra delatnosti: 015410  
PIB: SR 100741587Tekući računi:  
Hypo Alpe-Adria Bank: 165-242-95  
Komercijalna Banka: 205-90-12  
Panonska Banka: 345-5000811407201-15  
Vojvodanska Banka: 355-1038012-83

Broj:

Datum:

## DISPOSAL OF TREASURY SHARES IN THE ORGANIZED MARKET

Pursuant to the Decision on the terms and conditions for sale (disposal) of treasury shares «Sojaprotein»A.D. presented an offer on September 4, 2009 to sell the remaining 40,582 treasury shares on a pro-rata basis to the shareholders. The term for sale (disposal) of treasury shares is 16 days, over the period from September 14 until September 29, 2009. This way 29,526 treasury shares of the Company were sold (disposed of).

The Board of Directors of «Sojaprotein»A.D. passed a Decision on October 1, 2009 that the remaining 11,056 treasury shares of the Company, that were not sold to the shareholders based on the offered made on a pro-rata basis, shall be disposed of by sale in the organized market – Belgrade Exchange, at market price.

**PRESIDENT OF THE BOARD OF DIRECTORS**

Zoran Mitrović