



Number:
Pirot, 2014-03-13

Pursuant to Article 65 of the Law on Capital Market (Official Gazette of the RS no. 31/2011), on March 12th 2014

JOINT STOCK COMPANY TIGAR PIROT

Informing its shareholders, business and investor community that the Supervisory Board of Tigar ad at its session held on March 12th 2014 has determined the date for the holding of the Extraordinary General Assembly. The General Assembly will be held on April 14th, starting at 12 am, at the headquarters of the Company, 213, Nikole Pasica Str., Pirot.

As for the session of the Supervisory Board, there was proposed the following Agenda:

1. Making Decision on the submission of the proposal for the initiating of the bankruptcy proceedings through reorganization with the pre-prepared reorganization plan.
2. Making Decision on appointing the members of Supervisory Board of Tigar ad Pirot

The right to participate in the work of Extraordinary General Assembly have all the shareholders of Tigar inscribed within the Book of shareholders 10 days prior to the session of General Assembly (April 4th 2014). Invitation to participate in the work of General Assembly of Tigar ad together with the draft decisions per each item of the Agenda will be sent to all shareholders in person. All the material related to the session of the Extraordinary General Assembly may be downloaded from the company's website www.tigar.com.

Company Secretary

Danijela Cenić