



Number:
Pirot, 2014-05-14

Pursuant to Article 441 paragraph 1 item 7 of the Law on Companies (Official Gazette of the RS no. 36/2011 and 99/11) and to Article 49 paragraph 1 item 7 of the By-Laws of the Joint Stock Company Tigar Pirot, 14.05.2014.

JOINT STOCK COMPANY TIGAR, PIROT

Informes its shareholders, business and investor community that the Supervisory Board of Tigar ad, on its session held on May 12th 2014 has determined the date of holding of the regular General Assembly. The session of the regular General Assembly will be held on June 24th, starting at 12 am, at the headquarters of the Company, 213, Nikole Pasica Str., Pirot

As for the session of the General Assembly is proposed the following Agenda:

1. Making Decision on election of the Chairperson of the General Assembly of Tigar a.d. Pirot;
2. Making Decision on adoption of the Financial Statement of Tigar ad for the year 2013 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor on business operations and the Report of the Supervisory Board;
3. Making Decision on adoption of the Consolidated Financial Statement of Tigar ad for the year 2013 and of Reports related to it: Report of the Executive Board on business operations, Report of independent auditor on business operations and the Report of the Supervisory Board
4. Making Decision on election of the independent auditor;
5. Making Decision on amendments and supplements of the Company's By-Laws;
6. Making Decision on appointing the member of the Supervisory Board of Tigar a.d.

The right to participate in the work of the Assembly have shareholders, with the intersection date at the tenth day before the holding of the session (June 14th 2014). Invitation to participate in the work of the General Assembly together with the draft decisions on all items on the Agenda will be delivered to all the shareholders in person. All materials in connection with the Extraordinary General Assembly Meeting may be obtained through the company's website www.tigar.com.

Company Secretary

Danijela Cenić