



Akcionarsko drustvo Tigar Pirot; Nikole Pašića 213, 18300 Pirot
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Number:
Pirot, 2015-05-14

Pursuant to Article 441 paragraph 1 item 7 of the Law on Companies (Official Gazette of the RS nos. 36/2011 and 99/11, 83/14 and 5/15) and to Article 49 paragraph 1 item 7 of the By-Laws of the Joint Stock Company Tigar Pirot, 14.05.2015.

JOINT STOCK COMPANY TIGAR, PIROT

Informs its shareholders, business and investor community that the Supervisory Board of Tigar ad, on its session held on May 13, 2015 has made a **Decision on amendments and supplements of the decision on convening the regular annual General Assembly**, changing the date of holding the General Assembly as it follows below

I It is hereby convened the regular annual session of the General Assembly of Tigar AD on the day of June 29th 2015.

II Other provisions of the Decision on convening the regular annual General Assembly of the Joint Stock Company Tigar No.47/15 as of 29.04.2015 remain unchanged.

Explanation

By the decision on convening the regular annual session of the General Assembly of the Joint Stock Company Tigar Pirot no. 47/15 as of 29.04.2015 are regulated the basic issues related to the holding of the regular annual session of the General Assembly, such as: date of the meeting, agenda, the day of the list of shareholders to be invited etc.

In accordance with the defined need and in order to better prepare the session, there is changed the date of the meeting - instead on 19.06.2015, the GA meeting will be held on 29.06.2015. The General Assembly will be held at 12h, in the headquarters of the Company, 213, Nikole Pasic Street, Pirot

Other provisions of the Decision on convening remain unchanged and based on them, and in accordance with the laws and internal documents of the Company, will be continued the activities on the preparation of the session.

In compliance with the above change, **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 19th 2015**). 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.

