

BOSNALIJEK d.d.  
SARAJEVO  
-Supervisory Board-

Number 1554/10  
Date 25/05/2010

Pursuant to provisions of article 54. paragraph (1) points 5. and 11. of Statute of Bosnalijek d.d.-cleansed text number 770/09 of 01.08.2009, at its eleventh session held on 25/05/2010, Company Supervisory Board has reached

#### DECISION

on adopting Annual Report on Company Business Operations for 2009, with report from auditor, Supervisory Board and Auditing Board

##### Article 1.

Annual Report on Business Operations of Company for 2009 shall be adopted, with reports from auditor, Supervisory Board and Auditing Board.

##### Article 2.

Annual Report on Company Business Operations for 2009, with reports from auditor, Supervisory Board and Auditing Board, is integral part of this Decision.

##### Article 3.

It is proposed to Company Assembly to adopt Annual Report on Company Business Operations for 2009, with reports from auditor, Supervisory Board and Auditing Board.

##### Article 4.

The Decision shall become effective on a day of its reaching.

Supervisory Board  
President  
Veljko Trivun