

BOSNALIJEK d.d.  
SARAJEVO  
- Supervisory Board -

Number 1557/10  
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 25/05/2009, Company Supervisory Board has reached

**DECISION**  
on adopting Company Business Plan for year 2010

Article 1.

Company Business Plan is adopted for year 2010.

Article 2.

Company Business Plan for 2010 is an integral part of this Decision.

Article 3.

It is suggested to Company assembly to adopt Company Business Plan for 2010.

Article 4.

This Decision shall become effective on the day of its reaching.

Supervisory Board  
President  
Veljko Trivun