

BOSNALIJEK d.d.
SARAJEVO
- Supervisory Board -

Number 1556/10
Date: 25/05/2010

Pursuant to provisions of article 54. paragraph (1) points 7 and 11 of Statute of Bosnalijek d.d.–cleansed text number 770/09 of 01.08.2009, Company Supervisory Board at its eleventh session held on 25/05/2010, Company Supervisory Board has reached

D E C I S I O N

on a proposal for allocation of a part of income realised in year 2008
into reserves fund of Company

Article 1

It is suggested to Company assembly to reach a Decision reserves fund of Company of a part income realised in year 2008 amounting to 5.196,042,96 (in words: five million one hundred ninety six thousand forty two convertible mark and 96/100), which was directed for investing into to improvement and development of Company activities in the year 2009.

Article 2

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

Supervisory Board
President
Veljko Trivun