

BOSNALIJEK d.d.
SARAJEVO
- Supervisory Board -

Number 1555/10
Date 25/05/2010

Pursuant to article 54. paragraph (1) points 7 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 proposal for allocation and method of usage of income realized according to Annual Report on Company Business Operation for 2009

Article 1

It is suggested that assembly adopts the decision that net income realised according to the Annual report of the Company for 2009 in the amount of 8.988.698,12 KM (in writing: eight million nine hundred eighty eight thousand six hundred ninety eight convertible mark) to be distributed as follows:

-part of the net income in the amount of 898.869,81 KM (in writing: eight hundred ninety eight thousand eight hundred sixty nine convertible mark and 81/100) or 10% of the net profit in the reserve fund of the Company;

-remainder of the net profit in the amount of 8,089.828,31 KM (in writing: eight million eighty nine thousand eight hundred twenty eight convertible mark and 31/100) for investment in improvement and development of the Company's business activities.

Article 2

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

Supervisory Board
President
Veljko Trivun