

**“HIDROGRADNJA” d.d. Sarajevo  
Ul. Hamdije Kreševljakovića br.19**

**S A R A J E V O**

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In accordance with Article 241. and 242. economics association law (Gazette “Federation BiH” no. 3/99, 45/00, 2/02, 6/02, 29/03, 68/05, 91/07, 84/08, 88/08 and 7/09), under Article 128. and 163. item 12. of “Hidrogradnja” d.d. Sarajevo Statute and decision of supervisory board on convening an assembly no. 1536-1/2010 on 28<sup>th</sup> May, 2010.

Supervisory board of “Hidrogradnja” d.d. Sarajevo announces

**ANNOUNCEMENT**

**On convening tenth shareholders assembly  
“Hidrogradnja” d.d. Sarajevo**

- I. Tenth shareholders assembly of “Hidrogradnja” d.d. Sarajevo is going to take place on 22<sup>nd</sup> of June, 2010 in the head office of the association in Sarajevo, street Hamdije Kreševljakovića no. 19, room on the 4th floor starting at 12 o'clock.
- II. During the assembly the following agenda is determined;

**A g e n d a**

1. Election of the president of the assembly, and two recorders;
2. Analysing and adoption of associations annual report for year 2009 involving: Supervisory board report, revenue account of the assembly, external revisers report and revision boards report;
3. Adoption of the business plan of “Hidrogradnja” d.d. Sarajevo for year 2010;
4. Election of the external revisers for year 2010;
5. Amendments of Statue “Hidrogradnja” d.d.Sarajevo;

**III. Chairman, President, Election board and report of the assembly**

1. Preside over the work of the Assembly present shareholder or attorney of the shareholders with the largest number of voting shares. Assembly by a majority of votes, the present shareholders and attorney of shareholders, elected President of the Assembly and two verifiers of the minutes of meeting;
2. Establishing the quorum and voting results during the assembly will be administered by election board belonging: president Emir Kulenović as the members Edina Čičić and Zdravko Čuljak
3. Assembly report will be maintained by associations secretary.

#### **IV. Shareholders prepositions**

1. Shareholder or a group of shareholders with minimum 5% of the total number of shares owns a right to vote and may in writing suggest a change of the agenda as well as suggesting resolutions for the shareholders assembly no later than eight days from the day suggestion was announced.

#### **V. Authorized participants**

1. Shareholders that are on the list of the shareholders on the Register securities in Federation of Bosnia and Herzegovina, 30 days before the assembly has taken place or last working day that leads to that date, own a right to decide during the assembly.
2. Right to participate and decide during the shareholders assembly can be accomplished personally or by the attorney that is obligated to act according to shareholders instructions

#### **VI. Registration for assembly participation**

Every shareholder must submit a registration for participating and deciding on the shareholders assembly of "Hidrogradnja" d.d. Sarajevo directly or through the attorney on the form that can be found in place where the materials of the assembly is accessible, based on that a verification for the participation request will be issued. One must bring a copy of the ID.  
Registration time-limit is three days before the assembly is to be held.

#### **VII. Documents and material access**

All foreseen material in the agenda for the assembly maintenance will be accessible to every shareholder or shareholders attorney on every working day from 8 am till 2 pm in the rooms of the assembly in "Hidrogradnja" d.d. Sarajevo, street Hamdije Kreševljakovića no. 19 in Sarajevo. Closing date is one day before the assembly is to be held.

"Hidrogradnja" d.d. Sarajevo

President of the Supervisory board  
**Emir Felić, dipl.ecc.**