Assembly

Shareholders Assembly – the highest company body
Founding Assmebly held on 10 February 2004 and continued on 23 February 2004

Supervisory Board:

1. Emir Felic, B.Sc.Econ. – President
2. Izmir Hadziavdic, B. Sc. in Law – Member
3. Semsudin Zahirovic, B.Sc.Econ. – Member
4. Adnan Frljak, B. Sc. in Law – Member
5. Resad Sokolovic, B.Sc.Econ. – Member

Company Management:

1. Semin Masic, Director
2. Elvedin Borovina**,** Executive Director for Technical Affairs
3. Suljo Dzubur**,** Executive Director of the Economic Affairs Division
4. Zijad Mehicevic, Executive Director of the Legal and Personnel Affairs Division
5. Silvana Maric, Executive Director of the Division for Development of New Operations and Marketing
6. Slobodan Mehmedbasic, Executive Director of the Mechanization Division

Review Board:

1. Vojimir Radoicic, Ph.D. in Economic Sciences – President
2. Haris Jahic, Ph.D. in Economic Sciences – Member
3. Huso Sarancic, M. Sc. in Economic Sciences – Member

Information about the capital:

Total amount of original company capital: 70.734.262,50 KM

Share of capital: part of the original capital in amount of 67% is the state – owned capital, while the other part in amount of 33% is owned by the small shareholders.

Total number of shares: 5.658.741

Nominal value per share: 12.50 KM