

**JOINT STOCK COMPANY
«ALPRO» VLASENICA
- BOARD OF DIRECTORS -**

Under Articles 23, Paragraph I and 26 of the Statute of the Joint Stock company „ALPRO“ Vlasenica-revised text , the Managing Board at its VI session held on 28/04/2010 , by Decision UO no: 8 /10

C O N V E N E S

I

XI regular Session of the General Assembly of Shareholders of the JSC „ALPRO“ Vlasenica that will be held on 28/06/2010 (Monday) starting at 12:00 hrs in the premises of the Company in Vlasenica, St. Njegoševa bb.

II

If the regular XI Session of the General Assembly of Shareholders is not held due to lack of quorum, the repeated session shall be held on 29/06/2010(Tuesday) at 12:00 hrs at the same place.

III

Following agenda is proposed for the session of the Assembly

A g e n d a

1. Selection of working groups (Voting commission, person for taking Minutes, two persons to verify the minutes), verification of mandates and members of the Assembly ,
2. Reviewing and adoption of the Minutes from X regular Session of the General Assembly of Shareholders from 08/09/2009,
3. Making decision on selection of independent auditor for the audit of Financial Statements upon annual account as of 31/12/2009, on the basis of the authorization given by the Assembly, by conclusion S No.: 3/09 from the previous session ,
4. Reviewing of the Report on conducted Audit of Financial statements of JSC „ALPRO“ in 2009, with Opinion of the Supervising Board ,
5. Reviewing and adoption of Business report of JSC „ALPRO“ for 2009,
6. Reviewing and adoption of Financial Statements (Annual Account) for 2009,
7. Making decision on distribution of the undistributed profit from 2009, with Opinion of the Supervising Board ,
8. Selection of the authorized Auditor for external audit of the financial statements for 2010,
9. Determination of the business policy and adoption of the Business Plan for 2010,
10. Reviewing and adoption of the Report on the Work of the Supervising board,
11. Reviewing and adoption of the Report on the Work of the Board of Directors,
12. Dismissal of Mr. Nikola Vukicevic on membership in Supervising board and election new member of the Supervising Board, of the RS PIO Fund ,
13. Current issues

IV

All shareholders or shareholders represented by proxy holders with regularly certified authorizations are entitled to attend the General Assembly session.

Documentation for the stated Agenda is kept in Legal Department of the company and may be taken every working day from 07-15 hrs , in the period from scheduling to holding session .



**P R E S I D E N T
OF THE BOARD OF DIRECTORS
Georgios Mylonas**