



Pursuant to the Article 37 of the Law on Business Organizations ("Official Gazette of the Republic of Montenegro", no.06/02 and "Official Gazette of Montenegro", no. 17/07,80/08, 40/10, 73/10, 36/11 and 40/11) and the Article 22 of the Articles of Association of JSC "Port of Adria" Bar, the Board of Directors of JSC Port of Adria Bar hereby informs on

**EXPANSION OF THE AGENDA OF
REGULAR GENERAL MEETING OF THE SHAREHOLDERS OF JSC"PORT OF ADRIA"BAR**

The agenda of the regular Meeting of Shareholders of JSC Port of Adria Bar, which will be held on 07th June 2016 (Tuesday) with the beginning at 10.00 hours, at the premises of the administration building of JSC "Port of Adria" Bar, is extended by one new point entitled "Amendments to the Articles of Association".

Following the expansion of the agenda of the regular Meeting of Shareholders, it is proposed the following:

AGENDA

1. Adoption of Minutes from regular Meeting of Shareholders of JCS "Container Terminal and General Cargo" Bar, held on 05th June 2015
2. Information on unified list of shareholders of JSC "Port of Adria" Bar
3. Adoption of annual financial statements and Business Report of JSC "Port of Adria" Bar for 2015 with the Auditor's Report
4. Selection of the Auditor for 2016
5. Adoption of Board of Director's Performance report
6. Dismissal and appointment of members of the Board of Directors
7. Amendments to the Articles of Association

Decisions by proposed points shall be made by majority of votes of present or represented shareholders, from quorum consisted of at least one half of total number of shares of the Company with the right to vote.

Election of members of the Board of Directors shall be conducted by ballots, by so called cumulative principle.

Shareholders shall confirm their presence at the Meeting no later than 24hours prior to its holding via telephone 030/301-104.

Shareholder is entitled to authorize another person for the presence and voting at the Meeting. The Power of Attorney must be duly verified in accordance with the Law. Material for the Meeting of Shareholders will be put at disposal to shareholders at administrative building every working day (during working hours) in accordance with the law, Articles of Association and Rules of Procedure of Meeting of Shareholders of JSC "Container Terminals and General Cargo" Bar. Material for the Meeting is available at company's website:

www.portofadria.me

**President of the Board of Directors
Mr. Ayhan Paksoy, PhD**