Batajnicki drum bb, Zemun Reg. Number: 07725531

Pursuant to Article 57, paragraph 5 of the Law on Capital Market, JSC Galenika - Fitofarmacija a.d. hereby issues the following public:

## **ANNOUNCEMENT**

- 1. Shares purchase and sale of the issuer Galenika Fitofarmacija a.d. Beograd-Zemun took place at the Belgrade Exchange on December 20, 2018, which exceeded the threshold of 5.00% share in the issuer's capital.
- 2. The order for shares purchase was established through BDD M&V INVESTMENTS A.D. CUMULATIVE ACCOUNT 18.
- 3. The data on the number of votes in absolute and relative amount before and after the threshold change, calculated on the basis of the total number of issued shares with voting rights:
  - 70,216 (2.66%) votes before change
  - 228,116 (8.64%) votes after change

Galenika - Fitofarmacija a.d. Beograd, as the issuer of shares, received the notice on significant share and exceeding the threshold on December 26, 2018.