

Pursuant to the Article 65 of the Law on Capital Market (Official Gazette of the Republic of Serbia, No. 31/2011, 112/2015 and 108/2016)) and Article 4 of the Register of Information Regulations (Official Gazette of the Republic of Serbia, No. 22/17) JOINT-STOCK COMPANY "GALENKA – FITOFARMACIJA" FOR PRODUCTION OF CHEMICAL FOR AGRICULTURE, BELGRADE (ZEMUN), announces:

**OTHER INFORMATION - NEW PRESIDENT OF THE BOARD OF DIRECTORS OF
GALENKA-FITOFARMACIJA AD BELGRADE (ZEMUN)**

Non-Executive Director and President of the Board of Directors Puhar Nedeljko from Belgrade, on January 3rd, 2020 handed written and reasoned resignation as a member of the Board of Directors of GALENIKA-FITOFARMACIJA AD Belgrade (ZEMUN).

In accordance with its authority, the Board of Directors of GALENIKA-FITOFARMACIJA AD BELGRADE (ZEMUN), on its meeting held on January 10th, 2020, accepted Puhar Nedeljko's resignation as a member of the Board of Directors and appointed Mirjana Bogicevic from Belgrade, a non-executive and independent member of the Board of Directors, to the position of President of the Board of Directors of GALENIKA-FITOFARMACIJA AD BELGRADE (ZEMUN).

In Belgrade, January 27th, 2020

GALENKA -FITOFARMACIJA AD BEOGRAD (ZEMUN)

Slavica Pekovic, executive director