

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 42 of the Article of Association „GALENKA – FITOFARMACIJA “ a.d AD BEOGRAD (ZEMUN), on January 24th, 2020 issues the following:

ANNOUNCEMENT
on the unscheduled extraordinary meeting
of the General Meeting of Shareholders

Extraordinary Meeting of the General Meeting of Shareholders JOINT-STOCK COMPANY "GALENKA – FITOFARMACIJA" FOR PRODUCTION OF CHEMICAL FOR AGRICULTURE, BELGRADE (ZEMUN), convened on January 24th 2020 at 1 pm, at the headquarters of the Company in Zemun, Batajnicki drum bb, was not held due to lack of quorum.

Shareholders and the public will be informed about holding a new extraordinary meeting of the General Meeting of Shareholders, in accordance with the Company Law and the Articles of Association.

This announcement is published on the Company's website, on the Belgrade Stock Exchange's website and submitted to the Securities Commission.

In Belgrade, January 27th, 2020

GALENKA -FITOFARMACIJA AD BEOGRAD (ZEMUN)

Slavica Pekovic, executive director