

**"LUTRIJA CRNE GORE"
AKCIONARSKO DRUŠTVO**

Broj 14329

Podgorica 30.12. 2015 god.

Pursuant to the Article 40 of the Law on Business Companies (Official Gazette of the Republic of Montenegro 06/02, Official Gazette of the Republic of Montenegro 17/07, 80/08, 40/10, 73/10, 36/11, 40/11) and the Article 8 and 11 of the Statute of the Business Company of the Lottery joint stock company Montenegro in Podgorica and the Decision of the Board of Directors from XLI meeting held on 30.12.2015, shall be convened :

**AN EXTRAORDINARY SHAREHOLDERS' ASSEMBLY
OF THE BUSINESS COMPANY LOTTERY OF MONTENEGRO JOINT STOCK
COMPANY IN PODGORICA**

On 26.02.2015. (on Friday) at 12 a.m. in the premises of the business company Lottery of Montenegro joint stock company in Podgorica, BC Krusevac Rimski trg 50- Podgorica and suggests the following:

AGENDA

1. Organization of the functioning of the Assembly
2. Consideration and bringing Decisions on Removal of the Board members form office before the expiration of their term of office
3. Consideration and bringing Decision on appointment of the members of the Board of directors
4. Consideration and bringing Decision on determining the fees to the members of the Board of directors
5. Consideration of the foreign partners' offer on strategic partnership and further development

Quorum of the shareholders' Assembly consists of shareholders who own at least the half of overall number of shares with the right to vote, who are present or represented by their attorneys or who voted through ballot papers. If the necessary quorum is not reached at the shareholders' Assembly, a new Assembly shall be re-held in accordance with the Law. Shareholders or their attorneys who have intention to attend the meeting are obliged to report to the Secretary of the Business company no later than two hours before the meeting, in order to meet the identification and registration procedure.

Shareholders' identity shall be determined by their identity cards.

Authorized attorney shall submit an authorized power of attorney along with his own ID card to the Assembly. Power of attorney form can be obtained in the premises of the Business company Lottery of Montenegro joint stock company in Podgorica.

Decisions under each item of the Agenda shall be brought by majority of present votes.

Material for the Assembly shall be put at disposal and insight to the shareholders in the premises of the Business company Lottery of Montenegro joint stock company in Podgorica, every working day in the period from 8 AM to 4 PM, in accordance with the Law on Business companies.

Power of attorney forms and the ballot paper forms can be obtained in the paper form in the premises of the Business company Lottery of Montenegro joint stock company in Podgorica.

Notification on convening the Assembly shall be available to the shareholders of the company on the Internet site www.lutrija.co.me.

For any additional information shareholders may be informed via tel. no: 020/234-381.

Address: Lutrija Crne Gore a.d. PC Krusevac, Rimski trg br.50, Podgorica

CHAIRMAN

OF THE BOARD
OF DIRECTORS

SAVA GRBOVIC

